

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071513

FILED
Jan 03, 2006
Secretary of State

Entity Name: LOS GIGANTES DE SURAMERICA, INC

Current Principal Place of Business:

19900 NW 37TH AVE.
LOT -A4
MIAMI, FL 33056

New Principal Place of Business:

1901 W FLAGLER STREET
14
MIAMI, FL 33135

Current Mailing Address:

19900 NW 37TH AVE.
LOT -A4
MIAMI, FL 33056

New Mailing Address:

1901 W FLAGLER STREET
14
MIAMI, FL 33135

FEI Number: 65-1250841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS MOSQUEDA, RICARDO
19900 NW 37TH AVE
LOT - A4
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

RIOS MOSQUEDA, RICARDO
1901 W FLAGLER STREET
14
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RIOS MOSQUEDA, RICARDO

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS MOSQUEDA, RICARDO
Address: 19900 NW 37TH AVE. LOT - A4
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: MIRANDA, DAYAMI
Address: 19900 NW 37TH AVE. LOT - A4
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS MOSQUEDA, RICARDO
Address: 1901 W FLAGLER STREET UNIT 14
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: MIRANDA, DAYAMI
Address: 1901 W FLAGLER STREET UNIT 14
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIOS MOSQUEDA, RICARDO

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date