

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100580

FILED
Jul 17, 2008
Secretary of State**Entity Name:** REFLECTIONS C-20 04/05 CORP.**Current Principal Place of Business:**2600 DOUGLAS ROAD, STE 1100
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**2600 DOUGLAS ROAD, STE 1100
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 20-3163993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE L
2600 DOUGLAS ROAD, STE 1100
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: HIM, ALEXANDER
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: HIM, JUAN
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: JUAN HIM

PSD

07/17/2008

Electronic Signature of Signing Officer or Director_____
Date