

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13741

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: MIKEMIN CORPORATION N.V.

## Current Principal Place of Business:

8701 SW 137 AVE  
308  
MIAMI, FL 33183 US

## New Principal Place of Business:

## Current Mailing Address:

8701 SW 137 AVE  
308  
MIAMI, FL 33183 US

## New Mailing Address:

FEI Number: 52-1397828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARIZABAL, ALFREDO A  
8701 SW 137 AVE  
308  
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, SERGIO  
Address: 8701 SW 137 AVE #308  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: DIAZ, JOSE A  
Address: 8701 SW 137 AVE #308  
City-St-Zip: MIAMI, FL 33183

Title: SD ( ) Delete  
Name: LARDIZABAL, ALFREDO A  
Address: 8701 SW 137 AVE #308  
City-St-Zip: MIAMI, FL 33183

Title: ST ( ) Delete  
Name: PEREZ DE DIAZ, MERCEDES  
Address: 8701 SW 137 AVE #308  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LARDIZABAL, ALFREDO  
Address: 8701 SW 137 AVE #308  
City-St-Zip: MIAMI, FL 33183

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DIAZ, SERGIO  
Address: 8701 SW 137 AVE #308  
City-St-Zip: MIAMI, FL 33183

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO LARDIZABAL

P

01/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date