

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008202

FILED
Jan 25, 2005
Secretary of State

Entity Name: POMBO CORPORATION

Current Principal Place of Business:

18120 SW 138TH CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18120 SW 138TH CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0371654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMBO, SERGIO
18120 SW 138TH CT
MIAMI, FL 33177 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: PST () Delete
Name: POMBO, SERGIO
Address: 18120 SW 138TH CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: CASTILLO, MIGUEL V
Address: CARRERA 66A 11-07 B EL LIMONAR
City-St-Zip: CALI VALLE COLOMBIA SA,

Title: VD (X) Delete
Name: GONZALEZ, OMAYRA
Address: 18120 SW 138TH CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GONZALEZ, OMAYRA
Address: 18120 SW 138TH CT
City-St-Zip: MIAMI, FL 33177

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: SERGIO POMBO

PST

01/25/2005

Electronic Signature of Signing Officer or Director

Date