

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005786

Entity Name: TRAMEX CORPORATION

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

9520 SW 148 AVE CIRCLE
MIAMI, FL 33196 US

New Principal Place of Business:

6955 NW 52 STREET
SUITE # 107
MIAMI, FL 33166 US

Current Mailing Address:

9520 SW 148 AVE CIRCLE
MIAMI, FL 33196 US

New Mailing Address:

6955 NW 52 STREET
SUITE # 107
MIAMI, FL 33166 US

FEI Number: 65-0391172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARZABURU, CESAR A
9520 SW 148 AVE CIRCLE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LIZARZABURU, CESAR A
6955 NW 52 STREET
SUITE # 107
MIAMI, FL 33166 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: CESAR A LIZARZABURU

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIZARZABURU, CESAR A
Address: 9520 S.W. 148 AVE. CIRCLE
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: LIZARZABURU, ANA M
Address: 9520 S.W. 148 AVE., CIRCLE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIZARZABURU, CESAR A
Address: 6955 NW 52 STREET, SUITE # 107
City-St-Zip: MIAMI, FL 33166 US

Title: DP (X) Change () Addition
Name: LIZARZABURU, ANA M
Address: 6955 NW 52 STREET, SUITE # 107
City-St-Zip: MIAMI, FL 33166 US

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: CESAR LIZARZABURU

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date