2005 FOR PROFIT CORPORATION

FILED AM e

ANNUAL REPORT				Feb 15,.2005 08:00			
1. Entity Nan	MENT #P93000015° F MIAMI CORPORATION	168			Se	cretary	of Stat
6061 COLLINS AVENUE #9-D		Mailing Address C/O BALDOMERO & CO, P.C. 7000 BLVD. EAST-LOWER MAL GUTTENBERG, NJ 07093					
Ε	OO NOT WRITE		CE	02092005 4. FEI Number 65-03984 5. Certificate of S	No Chg-P	CR2E034 (10	Applied For Not Applicable Additional
)	6. Name and Address of Current Re	gistered Agent			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
GONZALEZ, LAURA M 6061 COLLINS AVE #9-D MIAMI BEACH, FL 33140					IOT W		
8. The above	e named entity submits this statement for t	ne purpose of changing its registere	ed office or register	ed agent, or both, i	n the State of Flor	ida. Lam familiar	with, and accept
SIGNATURE.	Squature typed or brinted name of registered agent and E NOWI!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finar	d Agent signature required	when reinstating) OD May Be ed to Fees	<u> </u>	DATE	<u> </u>
10.	OFFICERS AND DI	RECTORS	I				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GONZALEZ-MIQUELI, LAURA 118 CATALPA AVENUE HACKENSACK, NJ 07601					(230582 -80049-001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					UK(ID/UD		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO N	IOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LAURA GENTALEZ-MIQUELI SIGNATURE: Date

STREET ADDRESS CITY-ST-ZIP