

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028641

FILED
Apr 28, 2005
Secretary of State

Entity Name: MAQUIPAN INTERNATIONAL, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL SPRINGS, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL SPRINGS, FL 33134 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

FEI Number: 65-0414982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANO, JORGE
251 CRANDON BOULEVARD,APT 1006
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CASTANO, JORGE
251 CRANDON BOULEVARD,APT 802
KEY BISCAYNE, FL 33149 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTANO, ANTONIO
Address: 251 CRANDON BLVD #1006
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CASTANO, JORGE
Address: 251 CRANDON BLVD #1006
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTANO, ANTONIO
Address: 251 CRANDON BLVD #802
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: CASTANO, JORGE
Address: 251 CRANDON BLVD #802
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE CASTANO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date