

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047436

Entity Name: DEL VISO CORPORATION

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

9280 S.W. 20TH STREET
MIAMI, FL 33165

New Principal Place of Business:

7160 W 20 AVE # M-129
HIALEAH, FL 33016

Current Mailing Address:

9280 S.W. 20TH STREET
MIAMI, FL 33165

New Mailing Address:

7160 W 20 AVE #M-129
HIALEAH, FL 33016

FEI Number: 65-0588383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, GEORGE
9280 S.W. 20TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FERRAN, GEORGE
7160 W 20 AVE #M-129
HIALEAH, FL 33016 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: GEORGE FERRAN

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRAN, GEORGE
Address: 9280 S.W. 20TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRAN, GEORGE
Address: 7160 W 20 AVE #M-129
City-St-Zip: HIALEAH, FL 33016

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: GEORGE FERRAN

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02/12/2005

Electronic Signature of Signing Officer or Director

Date