

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073546

FILED
Apr 30, 2005
Secretary of State

Entity Name: CITI TRANSLATION CENTER, INC.

Current Principal Place of Business:

1025 KANE CONCOURSE
STE 208
BAY HARBOR IS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1025 KANE CONCOURSE
STE 208
BAY HARBOR IS, FL 33154 US

New Mailing Address:

FEI Number: 65-0705889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ-PARDO, FERNANDO
1025 KANE CONCOURSE STE 208
MB, FL 33154 US

Name and Address of New Registered Agent:

VELEZ-PARDO, FERNANDO
1025 KANE CONCOURSE STE 208
BAY HARBOR IS, FL 33154 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS C., LIC MIGUEL A
Address: AV CHAPULTEPEC 471 SUITE 403
City-St-Zip: COL JUAREZ MEXICO DF CP 0660,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL CARDENAS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date