

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086823

FILED
Apr 29, 2005
Secretary of State

Entity Name: TOPRIDE CORPORATION

Current Principal Place of Business:

2601 SOUTH BAYSIDE DR. #200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSIDE DR. #200
SUITE 201
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSIDE DR. #200
COCONUT GROVE, FL 33133

FEI Number: 65-0732968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZA, VIVIAN C
1985 NW 88 CT
STE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE LUIS
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 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: JORGE LUIS LOPEZ-GARCIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBIN, JAIME
Address: 2601 SOUTH BAYSIDE DR. #200
City-St-Zip: CORAL GABLES, FL 33133

Title: DVTS () Delete
Name: EDUARDO, RUBIN
Address: 2601 SOUTH BAYSIDE DR. #200
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME RUBIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date