

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107243

Entity Name: SILUETTE INTERNATIONAL, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

10910 WEST FLAGLER ST.
SUITE 110
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10910 WEST FLAGLER ST.
SUITE 110
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0803071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GLORIA
150 59 SW 127 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, GLORIA
8045 SW 107 AVENUE APT 107
MIAMI, FL 33173 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: GLORIA DIAZ

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GLORIA
Address: 150 59 127 PLACE
City-St-Zip: MIAMI, FL 33186

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: GLORIA DIAZ

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04/19/2005

Electronic Signature of Signing Officer or Director

Date