

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004173

Entity Name: INVERSIONES EL MIRADOR, INC.

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

13205 SW 137 AVE  
F108  
MIAMI, FL 33186

## New Principal Place of Business:

46 N.E. 1ST AVENUE  
MIAMI, FL 33132

## Current Mailing Address:

11283 SW 156 PLACE  
MIAMI, FL 33196

## New Mailing Address:

46 N.E. 1ST AVE  
MIAMI, FL 33132

FEI Number: 65-0891348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, ANTONIO  
13205 SW 137 AVE  
F108  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GOMEZ, ANTONIO  
46 N.E. 1ST AVE  
MIAMI, FL 33132 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: ANTONIO GOMEZ

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOMEZ, ANTONIO M  
Address: 11283 SW 156 PLACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOMEZ, ANTONIO M  
Address: 46 N.E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33132

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: ANTONIO GOMEZ

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date