

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012075

Entity Name: AIAM ENTERPRISES INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE
632
MIAMI, FL 33166

New Principal Place of Business:

16275 SW 88 STREET
155
MIAMI, FL 33196

Current Mailing Address:

3900 NW 79 AVE
632
MIAMI, FL 33166

New Mailing Address:

16275 SW 88 STREET
155
MIAMI, FL 33196

FEI Number: 65-0896485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ANA I
3900 NW 79 AVE
632
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, JUAN P
16275 SW 88 STREET
155
MIAMI, FL 33196 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: JUAN PABLO SALAZAR

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, ANA ISABEL
Address: 3900 NW 79 AVE, SUITE 632
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, JUAN P
Address: 16275 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: ARIAS, ANA I
Address: 16275 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

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: JUAN PABLO SALAZAR

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date