

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021067

Entity Name: AFFAIRES & PLAISIR, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

17050 W BAY RD  
303  
MIAMI, FL 33160

## New Principal Place of Business:

17050 N BAY RD  
303  
MIAMI, FL 33160

## Current Mailing Address:

17050 W BAY RD  
303  
MIAMI, FL 33160

## New Mailing Address:

17050 N BAY RD  
303  
MIAMI, FL 33160

FEI Number: 65-0901147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNAN, VERGARA  
17050 NORTH BAY RD., 303  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: VERGARA, HERNAN A  
Address: 17050 N BAY RD #303  
City-St-Zip: MIAMI, FL 33160 OC

Title: DVS ( ) Delete  
Name: LIBSFUNT, PATRICIA  
Address: 17050 N BAY RD #303  
City-St-Zip: MIAMI, FL 33160 OC

## 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: HERNAN VERGARA

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date