2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090482

Entity Name: CANTINI INTERNATIONAL GROUP, INC.

FILED Aug 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10135 NW 43RD TERRACE 6920 NW 46 ST MIAMI, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

10135 NW 43RD TERRACE 6920 NW 46 ST MIAMI, FL 33178 MIAMI, FL 33166

FEI Number: 54-0967625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, DAVID J
21 SW 1ST AVE.
MIAMI, FL 33131 US

HART, DAVID J
21 SW 1ST AVE
10TH FLOOR
MIAMI, FL 33131 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: 08/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MEJIA-CANTINI, ANDRES
 Name:
 MEJIA, ANDRES

 Address:
 10135 NW 43RD TERRACE
 Address:
 6920 NW 46 ST

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33166

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: ANDRES MEJIA D 08/02/2005