

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092540

Entity Name: RELOJESFINOS.COM, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

7905 SOUTHWEST 86TH STREET
UNIT 621
MIAMI, FL 33143

New Principal Place of Business:

7905 S.W. 86 ST.
APT. 621
MIAMI, FL 33143

Current Mailing Address:

7905 SOUTHWEST 86TH STREET
UNIT 621
MIAMI, FL 33143

New Mailing Address:

7905 S.W. 86 ST.
APT. 621
MIAMI, FL 33143

FEI Number: 65-0959651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAUL F
7905 SW 86TH ST
UNIT 621
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIVERA, RAUL F
7905 S.W. 86 ST.
APT. 621
MIAMI, FL 33143 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, RAUL F
Address: 7905 SOUTHWEST 86TH STREET UNIT 621
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: RIVERA, JAIME G
Address: 7905 SOUTHWEST 86TH STREET UNIT 621
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: RIVERA, RICARDO C
Address: 7905 SOUTHWEST 86TH STREET UNIT 621
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: RIVERA, JAIME N
Address: 7905 SOUTHWEST 86TH STREET UNIT 621
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, RAUL F
Address: 7905 S.W. 86 ST. APT. 621
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: RIVERA, JAIME G
Address: 7905 S.W. 86 ST. APT. 621
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: RIVERA, RICARDO C
Address: 7905 S.W. 86 ST. APT. 621
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: RIVERA, JAIME N
Address: 7905 S.W. 86 ST. APT. 621
City-St-Zip: MIAMI, FL 33143

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: RAUL F. RIVERA

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date