2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097282

Entity Name: OVACOR, INC.

FILED Apr 11, 2005 Secretary of State

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

7244 NW 31 STREET 7246 NW 31 STREET MIAMI, FL 33122 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

7244 NW 31 STREET 7246 NW 31 STREET MIAMI, FL 33122 US MIAMI, FL 33122 US

FEI Number: 65-0978643 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:

OVIEDO, HECTOR R
9531 FONTINBLEAU BLVD
4301
MIAMI, FL 33172 US
OVIEDO, HECTOR R
15477 S.W. 9TH TERRACE
MIAMI, FL 33194 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: HECTOR R. OVIEDO 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: OVIEDO, HECTOR R

Name: OVIEDO, HECTOR R Address: 7244 NW 31 STREET City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: GARZON, ALEJANDRA M
Address: 7244 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 OVIEDO, HECTOR R

 Address:
 7246 NW 31 STREET

 City-St-Zip:
 MIAMI, FL 33122

Title: VP (X) Change () Addition

Name: GARZON, ALEJANDRA M Address: 7246 NW 31 STREET City-St-Zip: MIAMI, FL 33122

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: HECTOR R. OVIEDO PD 04/11/2005