

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50010

FILED
Apr 29, 2005
Secretary of State

Entity Name: MEDITERRANEO ENTERPRISES OF MIAMI, CORP.

Current Principal Place of Business:

2002 N.W. 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2002 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 65-0261014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERO, CARLOS
10 SAMANA DR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CLAVERO, CARLOS
10 SAMANA DR
COCONUT GROVE, FL 33133 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: CARLOS CLAVERO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLAVERO, CARLOS,
Address: 10 SAMANA DR.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLAVERO, CARLOS
Address: 10 SAMANA DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS CLAVERO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date