2006 FOR PROFIT CORPORATION

Feb 09, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F01000003432 02-09-2006 90022 039 ***150.00 ASSETS MANAGEMENT OF PUERTO RICO, INC. Principal Place of Business Mailing Address VILLA NEVAREZ P O BOX 363593 **NEVAREZ STREET 38** SAN JUAN PUERTO RICO, PR 00936-3593 SAN JUAN PUERTO RICO, PR 00927 2. Principal Place of Business 3. Mailing Address VILLA NEVAREZ PO BOX 363593 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) **NEVAREZ STREET 38** Applied For City & State City & State 4. FFI Number SAN JUAN, SAN JUAN, PR 66-0473588 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 00927 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CFRA, LLC ONE HARBOUR PLACE Street Address (P.O. Box Number is Not Acceptable) 777 HARBOUR ISLAND BLVD, 5TH FLOOR TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing - FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME VILARO-SUAREZ, LUIS NAME VILLAS DE PARANA S4-9 CALLE 3 STREET ADDRESS STREET ADDRESS SAN JUAN PUERTO RICO, PR 009266048 CITY-\$T-ZIP CITY-ST-ZIF THLE ☐ Delete MLE ☐ Change ■ Addition PEDRAZA-RIVAS, JOSE G NAME NAME STREET ADDRESS URB. BORINQUEN GARDENS FF-13 MAGNOLIA STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SAN JUAN PUERTO RICO, PR 00927 Delete TITLE TITLE ☐ Channe ☐ Addition PANTOJA-VELEZ, MIGUEL NAME NAME STREET ADDRESS PARC AMADEO 90 CALLE A STREET ADDRESS CITY-ST-ZIP VEGA BAJA PUERTO RICO, PR 00693 CITY-ST-ZIP ☐ Delete DITE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE THEE ☐ Addition

12. I hereby certify that the information supplied with this filling doe indicated on this report or emphasmental report is true and according to the corporation or the receiver or trustee empayered to expend the corporation. hot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or trustee empowered th an address, with all

CITY-ST-ZIP

NAME STREET ADDRESS

changed, or on an attachment

SIGNATURE: JOSE G. PEDRAZA TREASURER RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZIP

JANUARY 18, 06

1-787-765-3135

FILED