

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002565

FILED
Jan 09, 2006
Secretary of State

Entity Name: QUITARAXA S.A.

Current Principal Place of Business:

7020 SW 109 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131 US

Current Mailing Address:

7020 SW 109 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 52-2039240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ANAMARIA
7020 SW 109 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPCO, INC
2699 S. BAYSHORE DR.
SEVENTH FLOOR
MIAMI, 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: CORPCO, INC.

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, NORMAN V
Address: 7020 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156 US

Title: DS () Delete
Name: THOMAS, ANAMARIA
Address: 7020 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156 US

Title: DT () Delete
Name: THOMAS, ANNEMARIE
Address: 7020 SW 109 TERR.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THOMAS, NORMAN V
Address: 7020 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: DE MUSCHET, LILIAN
Address: 7020 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: DE CARNEY, CAROLINA T
Address: 7020 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NORMAN V. THOMAS

PST

01/09/2006

Electronic Signature of Signing Officer or Director

Date