

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069441

FILED
Jul 10, 2006
Secretary of State

Entity Name: 101 SOUTH ADMINISTRATION CORP.

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

FEI Number: 65-1028280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: FERRACIOLI, ROBERTO
Address: RIO NEGRO 226 CP 8300
City-St-Zip: NEUQUEN ARGENTINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: FERRACIOLI, ROBERTO
Address: RIO NEGRO 226
City-St-Zip: NEUQUEN ARGENTINA, NE 8300 AR

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: ROBERTO FERRACIOLI

DPVT

07/10/2006

Electronic Signature of Signing Officer or Director

Date