2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTER

Mar 03, 2006 8:00 am Secretary of State 03-03-2006 90105 048 ***150.00 DOCUMENT # P99000074068 1. Entity Name NARUDAL, INC. \$0059Ar. Principal Place of Business Mailing Address 2601 S BAYSHORE DR, SUITE 1400 2601 S BAYSHORE DR, SUITE 1400 MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 02282006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0943186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, ALFREDO G DO NOT WRITE 2601 S BAYSHORE DR, SUITE 1400 MIAMI, FL 33133 IN THIS SPACE 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 the obligations of registered agent. FILE NOW!!! FEE IS:\$150.00 Trust Fund Contribution. | Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE TITLE NAME A CREMATA, CHELIN« 1440 S BAYSHORE DR 402 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE DURAN, ALFREDO'G 2601 S BAYSHORE DR, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an another or the receiver of the corporation of the corporati

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