
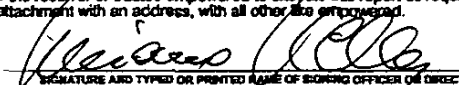


**2006 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 AUG 25 AM 9:40

<b>DOCUMENT # V00221</b>			
<b>1. Entity Name</b> THE GHELLA CORPORATION			
<b>Principal Place of Business</b> 6205 BLUE LAGOON DR SUITE 290 MIAMI, FL 33126		<b>Mailing Address</b> C/O PACKMAN, NEUWAHL 1500 SAN REMO AVENUE 125 CORAL GABLES, FL 33146	
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
07272008		Chg-P	CR2E034 (11/05)
<b>4. FEI Number</b> 65-0305533		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b>		<input type="checkbox"/> \$8.75 Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE SUITE 125 CORAL GABLES, FL 33146		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
<b>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.</b>			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-elected) DATE _____			
Amended AR is \$61.25		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GHELLA, ENRICO <input checked="" type="checkbox"/> Delete 8205 BLUE LAGOON DR #290 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D Stella, Luciano <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6205 Blue Lagoon Dr. Ste. 290 Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FONTANESI, LAURA <input checked="" type="checkbox"/> Delete 6205 BLUE LAGOON DR #290 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Ghella, Enrico <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6205 Blue Lagoon Dr, Ste. 290 Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Bassi, Giovanni <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6205 Blue Lagoon Dr .Ste. 290 Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600079227546 08/29/06--01058--008 **61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12. I hereby certify that the information supplied with this filing 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 accurate 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 address, with all other like empowered.</b>			
<b>SIGNATURE:</b> 		8/18/2006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

LAW OFFICES  
PACKMAN, NEUWAHL & ROSENBERG

SUITE 125  
1500 SAN REMO AVENUE  
CORAL GABLES, FLORIDA 33146

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WWW.PNRLAW.COM  
Sender's e-mail: [oye@pnrlaw.com](mailto:oye@pnrlaw.com)

BRUCE BARTON PACKMAN (1943-2001)  
MALCOLM H. NEUWAHL  
MICHAEL ROSENBERG  
DENNIS GINSBURG  
ROBERT A. STAMEN  
LESLIE A. SHARE  
JACK D. FINKELMAN  
JOSE L. NUÑEZ  
MARK R. STARKMAN  
SHAWN P. WOLF  
RALPH A. NARDI  
ROBERT A. STERLING  
TODD N. ROSENBERG  
ANDREA L. MIRABITO  
OSCAR I. ALFONSO  
STEVEN M. ROSENTHAL

August 22, 2006

**CERTIFIED MAIL**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Ghella Corporation  
Client File No. 6589E(a)


To Whom It May Concern:

Enclosed herewith please find the 2006 Amended Annual Report pertaining to the above captioned corporation, for filing. In addition, enclosed please find check in the amount of \$61.25 for the filing fees.

Please update your records to reflect the change in officers and directors.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

  
OSELIA Y. ESPINAL  
Legal Assistant

OYE/

cc: Luciano Stella (via e-mail: [lstella@ghella.com](mailto:lstella@ghella.com))  
Dennis Ginsburg

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