2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006
Secretary of State

DOCUMENT# P04000094956

Entity Name: FLORINVER CORP

Current Principal Place of Business:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Current Mailing Address:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

FEI Number: 20-1272003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA 02/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete
Name: LLORENTE, CARLOS
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: VP S ( ) Delete
Name: COTELO DE LLORENTE, NORA N
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition
Name: LLORENTE, CARLOS
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: VP S (X) Change ( ) Addition
Name: COTELO DE LLORENTE, NORA N
Address: 9100 SOUTH DADELAND BLVD STE 912
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: CARLOS LLORENTE PT 02/28/2006
Electronic Signature of Signing Officer or Director Date