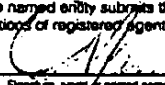


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2006 8:00 am
Secretary of State

05-01-2006 90449 027 ***150.00

66022017

DOCUMENT # P05000088442			
1. Entity Name AGENTE IMMOBILIARE CORP.			
Principal Place of Business 11962 SW 136 PLACE MIAMI, FL 33186		Mailing Address 11962 SW 136 PLACE MIAMI, FL 33186	
2. Principal Place of Business 4005 N.W. 114 Ave		3. Mailing Address 4005 N.W. 114 Ave	
Suite, Apt. #, etc. Sie. 23		Suite, Apt. #, etc. Sie. 23	
City & State Miami FL		City & State Miami FL	
Zip 33178		Country U.S.	
4. FEI Number 20-3040613		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MERLIN, MAURA L 11962 SW 136 PLACE MIAMI, FL 33186		7. Name and Address of New Registered Agent Name: MARIA SACCHETTI L Street Address (P.O. Box Number is Not Acceptable): 11190 N.W. 73 TERRACE City: Miami FL Zip Code: 33178	
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.			
SIGNATURE:  (NOTE: Registered Agent signature required upon reinstating) DATE: _____			
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		B. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MERLIN, MAURA L 11962 SW 136 PLACE MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SACCHETTI, MARIA L 11190 NW 73 TERRACE MIAMI, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P. D SACCHETTI, L MARIA ☒ Change ☐ Addition 11190 N.W. 73 Terr. Miami, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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, and all other like empowered.			
SIGNATURE: 		Date: 04/21/2006 786-619-4931	

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ATTACHMENT

April 21, 2006

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AGENTE IMMOBILIARE CORP.

This certifies that Maura L. Merlin has transferred all stock of Agente Immobiliare Corp., to Maria Luisa Sachetti in the amount of \$ 100.00

Maura L. Merlin
Maura Merlin

6/16/06
Date

Maria Luisa Sachetti
Maria Luisa Sachetti