## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## **FILED** Feb 13, 2006 8:00 am Secretary of State

1. Entity Nam	MENT # 56! ELLS & CO., INC					02-	-13-2006 9	90025 (	)46 ***1:	58.75
Principal Plac	e of Business		Mailing Address							
GABLES INTERNATIONAL PLAZA 2655 LE JEUNE RD., 5TH FLOOR CORAL GABLES, FL 33134 US PO BOX 431112 SOUTH MIAMI, FL 33243-1				3-1112 US		, , 1818 - Bille Bille (81)	IN MUNICIPALI <b>SC</b> ILI	83811 B1811 81 <b>3</b>	11: <b>811</b> 11: 818: 81	<b>1</b>    <b>    1</b>       1    1    1    1    1
2. Principal Place of Business		3	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.		0106	2006 CI	hg-P	CR2E0	34 (11/05)	
City & State			City & State		1	Number -1822037	<u> </u>			pplied For ot Applicable
Zip	Country		Zip	Country		tificate of Statu		×	\$8.75 Ad Fee Require	ditional ed
	6. Name and Add	ress of Current Reg	istered Agent	Name	7. Nan	ne and Addres	ss of New Re	gistered	Agent	
BALCELLS	S. JOSE LUIS			1481116						
1181 S. ALHAMBRA CIRCLE CORAL GABLES, FL 33146				Street A	ddress (P.O. Box	Number is No	t Acceptable)			
				City				FL	Zip Cod	je
	named entity submits ions of registered ager		purpose of changing its re	gistered office o	r registered agent	t, or both, in the	e State of Flor		familiar with	, and accept
_	- •									
SIGNATURE_	Signature, typed or printed nar	ure required when reinst	ating)		DATE		<del>.</del>			
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	E NOW!!! FEE IS ay 1, 2006 Fee w		9. Election Campaigr Trust Fund Contrib		\$5.00 May Added to Fee	Be es				
10.		OFFICERS AND DIR								
		OFFICENS AND DIN	ECTORS	11.	ADDI	FIONS/CHANC	SES TO OFFIC	CERS AND	DIRECTOR	RS IN 11
TITLE	CPS		Detete	11.	C DC				DIRECTOF Change	Addition
TITLE NAME	CPS BALCELLS, JOSE	LUIS		TITLE NAME	CPS	16 30	SE 1.01	S	Change	☐ Addition
TITLE NAME STREET ADDRESS	CPS BALCELLS, JOSE 1181 S ALHAMBR	LUIS A CIR	☐ Delete	TITLE NAME STREET ADDRESS	CPS BALCEL	LS, JOS	SE LUI NE RD	s ., <i>s</i>	≱Change TH FL	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPS BALCELLS, JOSE 1181 S ALHAMBR CORAL GABLES,	LUIS A CIR	Delete  CHANGE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPS BALCEL 2655 L CORAL	LS, JOS	SE LUI NE RD	s ., <i>s</i>	≱Change TH FU 134	Addition
TITLE NAME STREET ADDRESS	CPS BALCELLS, JOSE 1181 S ALHAMBR	LUIS A CIR FL	Delete  CHANCE  Delete	TITLE NAME STREET ADDRESS	CPS BALCEL 2655 L CORAL	LS, JOS E JEU GABL	SE LUI NE RD ES, FL	s ., <i>5</i> - 33	Change TH FU 134 MChange	☐ Addition
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1-26-2006

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