2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000002109

1. Entity Name
CEMUSA CORPORACION EUROPEA DE MOBILIARIO URBANO S.A.

Principal Place of Business	Mailing Address
FRANCISCO SANCHA 24 MADRID, NC 28034	2119 N.W. 84TH AVE MIAMI, FL 33126

02022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0200106
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZAMARBIDE, IVAN SEC
2119 NW 84 AVE.
MIAMI, FL 33126

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CARRASCO DELGADO, JOSE DIRECTO
STREET ADDRESS	FRANCISCO SANCHA 24
CITY-ST-ZIP	MADRID, NC 28034
TITLE	VP
NAME	BARON THAIDIGSHANN, CARLOS VP
STREET ADDRESS	FRANCISCO SANCHA 24
CITY-ST-ZIP	MADRID SPAIN, NC 28034
TITLE	P
NAME	USALLAN ORITZ, AGUSTIN JOSE PRES
STREET ADDRESS	FRANCISCO SANCHA 24
CITY-ST-ZIP	MADRID SPAIN, NC 28034
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/22/06-80051-005 150.00

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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.

SIGNATURE: IVAN ZAMARBIDE 2/3/06 305 599
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #