

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003825

**FILED**  
**May 04, 2006**  
**Secretary of State**

**Entity Name:** CORPORACION EUANITOS, SOCIEDAD ANONIMA

**Current Principal Place of Business:**

27285 ELWOOD DRIVE  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

27121 SOLOMON DRIVE  
PUNTA GORDA, FL 33983

**Current Mailing Address:**

179 MARIA COURT  
PUNTA GORDA, FL 33950

**New Mailing Address:**

27121 SOLOMON DRIVE  
PUNTA GORDA, FL 33983

FEI Number: 65-0892323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOMEZ, MARIELA  
179 MARIA COURT  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

GOMEZ, MARIELA  
27121 SOLOMON DRIVE  
PUNTA GORDA, FL 33983 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/04/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: POLLARD, H.N. PHD  
Address: 179 MARIA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST ( ) Delete  
Name: GOMEZ, MARIELA  
Address: 179 MARIA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: POLLARD, H.N. PHD  
Address: 27121 SOLOMON DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST (X) Change ( ) Addition  
Name: GOMEZ, MARIELA  
Address: 27121 SOLOMON DRIVE  
City-St-Zip: PUNTA GORDA, FL 33983

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: MARIELA GOMEZ

Electronic Signature of Signing Officer or Director

ST

05/04/2006

Date