

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000004471					
1. Entity Name LIDEC INVESTMENT AND REAL ESTATE N.V.					
Principal Place of Business 9240 SUNSET DR., SUITE 204 MIAMI FL 33173			Mailing Address 9240 SUNSET DR., SUITE 204 MIAMI FL 33173		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 98-0044333 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/05)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SEMET, BARRY N ESQUIRE 100 SE 2ND ST., 17TH FL MIAMI FL 33131			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
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 when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Trust Fund Contribution. ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Add
NAME	NUNEZ DE LEON, CARMEN H		NAME		
STREET ADDRESS	9240 SUNSET DR., SUITE 204		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33173		CITY-ST-ZIP	1100000422222	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Add
NAME	NUNEZ DEGWITZ, LUIS T		NAME		
STREET ADDRESS	9240 SUNSET DR., SUITE 204		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33173		CITY-ST-ZIP	02/17/06-80008-001 150.00	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Add
NAME	CELIS, ELIZABETH D		NAME		
STREET ADDRESS	9240 SUNSET DR., SUITE 204		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33173		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Add
NAME	HUYZEN, ROBERT J		NAME		
STREET ADDRESS	CASTORWEG 22/24		STREET ADDRESS		
CITY-ST-ZIP	CURACAO, NETHERLANDS ANTILLES		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Carmen H Nunez de Leon **DPresident** **305-279-0970**