
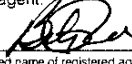
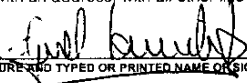


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90380 023 \*\*\*150.00

<b>DOCUMENT # F01000004642</b> 1. Entity Name <b>BANCO PASTOR S.A.</b>			
Principal Place of Business <b>CANTON PEQUENO, 1-15003 A CORUNA SPAIN,</b>		Mailing Address <b>200 BISCAYNE BLVD 41 FLOOR MIAMI, FL 33131</b>	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>806 Douglas Road Suite 580</b>	
City & State Zip		City & State <b>Coral Gables, FL</b> Zip <b>33134</b> Country <b>US</b>	
4. FEI Number <b>98-6355566</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CORPORATE INTERNATIONAL REGISTERED AGENTS 200 SOUTH BISCAYNE BOULEVARD 41 FLOOR MIAMI, FL 33134-2398</b>		7. Name and Address of New Registered Agent Name <b>Registered Agent Corporate Services Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>806 Douglas Road Suite 580 Coral Gables FL 33134</b>	
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  DATE <b>1/24/06</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	DC ARIAS MOSQUERA, JOSE MARIA CANTON PEQUENO, 1-15003 A CORUNA SPAIN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>JORGE GOST GILON CANTON PEQUENO, 1- 15003 A CORUNA SPAIN</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARIAS MOSQUERA, VICENTE CANTON PEQUENO, 1-15003 A CORUNA SPAIN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAN MARTIN LOSADA, MIGUEL CANTON PEQUENO, 1-150003, A CORUNA SPAIN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAZQUEZ MARINO, JOSE LUIS CANTON PEQUENO, 1-15003 A CORUNA SPAIN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA CUELLAR, FULGENCIO CANTON PEQUENO, 1-15003 A CORUNA SPAIN, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORRAS, ALFONSO CANTON PEQUENO, 1-5003 A CORUNA SPAIN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.			
SIGNATURE: 		D. MIGUEL SAN MARTIN 13-03-2006 <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>	