## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000003515

Entity Name: LAGOS MARKETING LTD., INC.

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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VANTERPOOL PLAZA, 2ND FLOOR WICKHAMS CAY1, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLA, BV 00000 OC

Current Mailing Address: New Mailing Address:

VANTERPOOL PLAZA, 2ND FLOOR
WICKHAMS CAY1, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, BV 00000

C/O JUAN SALAZAR - ALF INT.
5220 NW 72 AVE, BAY 11, SUITE B
MIAMI, FL 33166

FEI Number: 98-0384039 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SALAZAR, JUAN
3851 CRAWFORD AVE.
MIAMI, FL 33133 US
SALAZAR, JUAN
5220 NW 72 AVE, BAY 11, SUITE B
MIAMI, FL 33166 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: SALAZAR, JUAN 04/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: PS ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DE MUSCHETT, LILIAN
 Name:

 Address:
 VANTERPOOL PLAZA, 2ND FLOOR
 Address:

 City-St-Zip:
 TORTOLA, BRITISH VIRGIN ISLA, BV 00000 OC
 City-St-Zip:

Title: T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DE ZUBIRIA, CRISTINA
 Name:

 Address:
 4900 N. OCEAN BLVD., APT. 611C
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: DE ZUBIRIA, CRISTINA T 04/15/2006