

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006497

FILED
Jul 08, 2005
Secretary of State

Entity Name: TUGHELA, S.A., INC.

Current Principal Place of Business:

C/O MARY E. CLARKE, ESQ, HOLLAND & KNIGHT
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

C/O MICHAEL SILVA, ESQ.
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

Current Mailing Address:

C/O MARY E. CLARKE, ESQ, HOLLAND & KNIGHT
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

C/O MICHAEL SILVA, ESQ.
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

FEI Number: 98-0064847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE
STE. 3000
MIAMI, FL 33131 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: JORGE L. HERNANDEZ-TORANO

07/08/2005

Electronic Signature of Registered Agent

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: DVP () Delete
Name: DURAN-BALLEN DE OSPI, ISABEL
Address: 151 CRANDON BOULEVARD, UNIT 1226
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT () Delete
Name: OSPINA DURAN, MARGARITA
Address: 151 CRANDON BOULEVARD, UNIT 1226
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: OSPINA, CARLOS S
Address: 151 CRANDON BOULEVARD, UNIT 1226
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISABEL DURAN-BALLEN DE OSPI

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07/08/2005

Electronic Signature of Signing Officer or Director

Date