

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003312

Entity Name: DERIBEN V, S.A., INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1592-1000 SAN JOSE
COSTA RICA, XX

New Principal Place of Business:

C/O CARMEN FRANKHOUSE
3350 SW 148 AVE #110
MIRAMAR, FL 33027 XX

Current Mailing Address:

PO BOX 278708
MIRAMAR, FL 33027

New Mailing Address:

C/O CARMEN FRANKHOUSE
3350 SW 148 AVE #110
MIRAMAR, FL 33027

FEI Number: 98-0394340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKHOUSE, CARMEN
3350 SW 148 AVE #110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ELIZONDO, MARIBEL V
Address: PO BOX 1592-1000 SAN JOSE
City-St-Zip: COSTA RICA, XX

Title: VCVP () Delete
Name: ALVARADO, EGIDIO
Address: PO BOX 1592-1000 SAN JOSE
City-St-Zip: COSTA RICA, XX

Title: S () Delete
Name: ALVARADO, EGIDIO
Address: PO BOX 1592-1000 SAN JOSE
City-St-Zip: COSTA RICA, XX

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 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: EGIDIO ALVARADO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date