

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004593

FILED  
Mar 26, 2007  
Secretary of State

Entity Name: INVERSIONES PARQUE CENTRAL, S.A., CORP.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., STE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., STE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 98-0501254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC  
2121 PONCE DE LEON BLVD., STE 1050  
CORAL GABLES, FL 33135 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: P ( ) Delete  
Name: BENAVIDES, JULIAN SALCEDO  
Address: CRA. 13 NO. 28-17, P-6  
City-St-Zip: BOGOTA, COLOMBIA, XX XX

Title: S ( ) Delete  
Name: GARZON, RAMON GARZON  
Address: CRA. 13 NO. 28-17, P-6  
City-St-Zip: BOGOTA, COLOMBIA, XX XX

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

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

Title: S (X) Change ( ) Addition  
Name: GARZON GARZON, RAMON  
Address: CRA. 13 NO. 28-17, P-6  
City-St-Zip: BOGOTA, COLOMBIA, XX XX

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: RAMON GARZON GARZON

S

03/26/2007

Electronic Signature of Signing Officer or Director

Date