## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST-ZIP

SIGNATURE:

FILED DOCUMENT # F55694 07 MAY - 1 AM 7:41 Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA AGUSTIN DE GOYTISOLO, P. A. Principal Place of Business Mailing Address BK 600 BILTMORE WAY 600 BILTMORE WAY SUITE 1205 SUITE 1205 CORAL GABLES, FL 33134-7534 US CORAL GABLES, FL 33134-7534 US No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2143144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE GOYTISOLO, AGUSTIN DO NOT WRITE 600 BILTMORE WAY **SUITE 1205** IN THIS SPACE CORAL GABLES, FL 33134-7534 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 Signature, typed or printed name of registered agent and title if applic red when reinstating (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPTS TITLE DE GOYTISOLO, AGUGTIN NAME STREET ADDRESS 600 BILTMORE WAY, SUITE 1205 CITY-ST-ZIP CORAL GABLES, FL 331347534 200103197112 05/24/07--01026--009 \*\*150.00 TITLE NAME DE GOYTISOLO, JOSEFINA G STREET ADDRESS 600 BILTMORE WAY, SUITE 1205 CITY-ST-ZIP CORAL GABLES, FL 331347534 TITLE DE GOYTISOLO, AGUSTIN NAME STREET ADDRESS 1550 MADRUGA AVE, #403 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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