## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT #F55694 1. Entity Name 09 MAY 11 AM 8: 35 AGUSTIN DE GOYTISOLO, P. A. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 600 BILTMORE WAY, SUITE 1205 600 BILTMORE WAY, SUITE 1205 CORAL GABLES, FL 33134-7534 US CORAL GABLES, FL 33134-7534 US 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suite, Apt. #, etc. · Suite, Apt. #, etc. CR2E034 (11/08) 03122009 Chg-P Applied For 4. FEI Number City & State City & State 59-2143144 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE GOYTISOLO, AGUSTIN Street Address (P.O. Box Number is Not Acceptable) 600 BILTMORE WAY **SUITE 1205 CORAL GABLES, FL 33134-7534** Zip Code FL 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. ชีย์ SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 1.5 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2009 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS ☐ Change Addition HILE . Delete TITLE DE GOYTISOLO, AGUSTIN NAME NAME 40 STREET ADDRESS 600 BILTMORE WAY, SUITE 1205 STREET ADDRESS ٠,٠١٠ CORAL GABLES, FL 331347534 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE VPAT ☐ Delete TITLE **500155947865** 05/14/09--01005--012 \*\*15 DE GOYTISOLO, JOSEFINA G NAME NAME STREET ADDRESS 600 BILTMORE WAY, SUITE 1205 STREET ADDRESS \*\*150.00 CITY-ST-ZIP CORAL GABLES, FL 331347534 CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME DE GOYTISOLO, AGUSTIN NAME 2977 MCFARLANE DRIVE, #303 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ... NAME, NAME STREET ADDRESS STREET ADDRESS والمتعادية CITY - ST - ZIP CITY-SI-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME ŇAME 3 · · · STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 altachment with a ith all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

443.013

Daytime Phone #