2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # K63268** LA LIBERTAD PASO FINO, INC. Mailing Address Principal Place of Business 4875 NO FEDERAL HWY 4875 NO FEDERAL HWY 7 FLOOR 7 FLOOR FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 03302006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0099520 6. Name and Address of Current Registered Agent ROSENBERG, ARTHUR R 4875 NO FEDERAL HWY 7 FLOOR FT LAUDERDALE, FL 33308 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

9. Election Campaign Financing

Trust Fund Contribution.

FILED Apr 24, 2006 08:00 AN **Secretary of State**

No Cha-P CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required DO NOT WRITE IN THIS SPACE (NOTE. Registered Agent aignature required when reinstating) \$5.00 May Be Added to Fees U000000526437 05/04/06-80073-012 150.00 DO NOT WRITE IN THIS SPACE

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 with all other like empowered.

SIGNATURE:

the obligations of registered agent

PSTD

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee will be \$550.00

BRODY, JANETH R

FT LAUDERDALE, FL

4875 NO FEDERAL HWY, 7 FLOOR

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

SIGNATURE.

10,

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MONING OFFICER OR DIRECTOR

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