

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42188

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: 1313 PONCE DE LEON BUILDING, INC.

## Current Principal Place of Business:

C/O G. FRANK QUESADA  
1313 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O G. FRANK QUESADA  
1313 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

FEI Number: 59-2748018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O G. FRANK QUESADA  
1313 PONCE DE LEON BLVD, SUITE 200  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O G. FRANK QUESADA  
1313 PONCE DE LEON BLVD, SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of Current Registered Agent:

QUESADA G, FRANK  
1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

QUESADA, G. FRANK  
1313 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 US

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: G. FRANK QUESADA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: RIVERO, MANUEL L.,  
Address: 1313 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL

Title: DP ( ) Delete  
Name: QUESADA, G. FRANK,  
Address: 1313 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL

Title: DS ( ) Delete  
Name: SANCHEZ-GALARRAGA, J, ORGE  
Address: 1313 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: RIVERO, MANUEL L.,  
Address: 1313 PONCE DE LEON BLVD., SUITE 201  
City-St-Zip: CORAL GABLES, FL

Title: DP (X) Change ( ) Addition  
Name: QUESADA, G. FRANK,  
Address: 1313 PONCE DE LEON BLVD., SUITE 200  
City-St-Zip: CORAL GABLES, FL

Title: DS (X) Change ( ) Addition  
Name: SANCHEZ-GALARRAGA, J, ORGE  
Address: 1313 PONCE DE LEON BLVD., SUITE 301  
City-St-Zip: CORAL GABLES, FL

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: G. FRANK QUESADA

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date