2006 NOT-FOR-PROFIT CORPORATION ANNUAL REFERT (AR)

Feb 22, 2006 8:00 am DOCUMENT # N02000006098 **Secretary of State** 1. Entity Name 02-22-2006 90002 030 ****61.25 PROYECTO ARTE ACTUAL INC. Principal Place of Business Mailing Address THE MOORE SPACE THE MOORE SPACE 4040 NE 2ND AVE 2ND FLOOR 4040 NE 2ND AVE 2ND FLOOR MIAMI FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 82-0563692 Not Applicable Zip Country Zio Country \$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 CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) AND THE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TiTLE Delete TITLE Change | ■ Addition CUBINA, SILVIA KARMAN NAME 10301 SW 89TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition DE LA CRUZ, ROSA NAME NAME STREET ADDRESS 5 HARBOR POINT STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBINS, CRAIG NAME 180 NE 40TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **X** Addition DEL GADO CRISTINA NAME NAME 42 REMSEN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BROOKLN , NY.00901 ☐ Delete TITLE ☐ Change X Addition ISABEL ERNST NAME 3905 MANSION COURT, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20007 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyment with an address, with all other like empowered. ment with an address, with all other like empowered

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

FILED