

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009577

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: CURACAO TOURISM CORPORATION

## Current Principal Place of Business:

1690 WACHOVIA FINANCIAL CENTER  
200 S BISCAYNE BLVD  
MIAMI, FL 33131

## New Principal Place of Business:

3362 SW 3RD STREET  
102  
MIAMI, FL 33145

## Current Mailing Address:

1690 WACHOVIA FINANCIAL CENTER  
200 S BISCAYNE BLVD  
MIAMI, FL 33131

## New Mailing Address:

3362 SW 3RD STREET  
102  
MIAMI, FL 33145

FEI Number: 06-1756068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BROOKS C  
1690 WACHOVIA FINANCIAL CENTER  
200 S BISCAYNE BLVD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MILLER, BROOKS C  
200 SOUTH BISCAYNE BLVD.  
1690  
MIAMI, FL 33131 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: BROOKS C. MILLER

01/18/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KLEINMOEDIG, ALMEE  
Address: 1690 WACHOVIA FINANCIAL CENTER  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: WALLE, CLIFTON  
Address: 1690 WACHOVIA FINANCIAL CENTER  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KLEINMOEDIG, ALMEE  
Address: 3362 SW 3RD STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change ( ) Addition  
Name: WALLE, CLIFTON  
Address: 3362 SW 3RD STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BROOKS C. MILLER

RA

01/18/2006

Electronic Signature of Signing Officer or Director

Date