2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24725

FILED May 07, 2006 Secretary of State

Entity Name: ASSOCIAZIONE LIGURI NEL MONDO-FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 799 BRICKELL PLAZA 601 BRICKELL KEY DRIVE 900 705 MIAMI, FL 33131 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 799 BRICKELL PLAZA 601 BRICKELL KEY DRIVE 900 705 MIAMI, FL 33131 MIAMI, FL 33131 US FEI Number: 65-0049726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTABEL, ATTLIO M 12324 ROCK GARDEN LANE MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete COSTABEL, ATTILIO M., Name: COSTABEL ATTILIO M. Name: Address: 799 BRICKELL PLAZA, #900 Address: 601 BRICKELL KEY DRIVE #705 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: () Delete Title: () Change () Addition AMUDSEN, RITA, Name: Name: Address: 151 CRANDON BLVD. Address: City-St-Zip: KEY BISCAYNE, FL City-St-Zip: Title: () Delete Title: () Change () Addition DODERO, PIETRO Name: Name: 6001 NE 19 AVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip:

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: ATTILIO M COSTABEL PD 05/07/2006