

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005892

Entity Name: PRISA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
STE. 700
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
STE. 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0997916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SVCS., INC.
780 NW LE JUENE RD.
STE. 324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARROYO, MARIELA
4770 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33137 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: MARIELA ARROYO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DULA, SONIA
Address: 4770 BISCAYNE BLVD., STE. 700
City-St-Zip: MIAMI, FL 33137 SP

Title: O (X) Delete
Name: MARTINEZ LOPEZ, JOSE MANUEL VICE-PR
Address: C/O 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: O () Delete
Name: SATRUSTEGUI, MIGUEL SECTY
Address: C/O 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: O () Delete
Name: POLANCO, JAIME PRES
Address: C/O 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: SATRUSTEGUI, MIGUEL SECTY
Address: 4770 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137 US

Title: O (X) Change () Addition
Name: POLANCO, JAIME PRES
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA DULA

O

04/28/2005

Electronic Signature of Signing Officer or Director

Date