

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026282

FILED
May 22, 2006
Secretary of State

Entity Name: CORPORATE INTERNATIONAL REGISTERED AGENTS, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
STE. 4100
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 4100
MIAMI, FL 33131

FEI Number: 65-0989930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTI, BETSY
200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENDEZ-HERNANDEZ, NIDIA
200 SOUTH BISCAYNE BLVD., SUITE 4100
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: NIDIA MENDEZ-HERNANDEZ

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES-FAULI, RAUL J ESQ
Address: 200 S BISCAYNE BLVD STE 4100
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: SERRALLES, JUAN
Address: 200 S BISCAYNE BLVD STE 4100
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PARENTI, BETSY
Address: 200 S BISCAYNE BLVD. STE 4100
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: EAGAN, THOMAS
Address: 200 SOUTH BISCAYNE BLVD #4300
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAIWURM, JAMES J
Address: 200 S BISCAYNE BLVD STE 4100
City-St-Zip: MIAMI, FL 33131

Title: DVPT (X) Change () Addition
Name: MCKENNA, MICHAEL E
Address: 200 S BISCAYNE BLVD STE 4100
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change () Addition
Name: DEL CASTILLO, ALBERT A
Address: 200 S BISCAYNE BLVD. STE 4100
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: FEENANE, EDWARD J
Address: 200 SOUTH BISCAYNE BLVD #4300
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: MENDEZ-HERNANDEZ, NIDIA
Address: 200 SOUTH BISCAYNE BLVD., STE. 4100
City-St-Zip: MIAMI, FL 33131

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: NIDIA MENDEZ-HERNANDEZ

AS

05/22/2006

Electronic Signature of Signing Officer or Director

Date