2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000051172

1. Entity Name
ADMINISTRADORA DE SERVICIOS PLANINSA, INC.

Principal Place of Business	Mailing Address
1820 NORTH CORPORATE LAKE BOULEVARD SUITE 203 WESTON, FL 33326	981 WATERSIDE CIR WESTON, FL 33327

02012006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1010733
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

IMPOSIMATO, FELIX
981 WATERSIDE CIR
WESTON, FL 33327

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	JUANEDA, SEBASTIAN
STREET ADDRESS	CALLE YARE QUINTA VICTORIA SECTOR J
CITY-ST-ZIP	MACARACUAY CARACAS VENEZUELA,
TITLE	D
NAME	JUANEDA, JOSE
STREET ADDRESS	AVENIDA EL SAMAN EDIFICIO GARD PAL PISO 2
CITY-ST-ZIP	APTO 2C EL MARQUEZ EDO MIR,
TITLE	D
NAME	JUANEDA, ANTONIO
STREET ADDRESS	CALLE 15 RESID. MARACAPANA TORRE A PISO 8
CITY-ST-ZIP	APTO 81-A LA URBINA EDO MARI,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/16/06-80010-016 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Feb. 01, 06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #