

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055453

FILED
May 01, 2006
Secretary of State

Entity Name: FERNWOOD TROPICAL ESTATE, INC.

Current Principal Place of Business:

C/O BRICKELL AV E
STE 1400
MIAMI, FL 33131

New Principal Place of Business:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE., SOUTH 1400
MIAMI, FL 33131

Current Mailing Address:

C/O BRICKELL AV E
STE 1400
MIAMI, FL 33131

New Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE., SOUTH 1400
MIAMI, FL 33131

FEI Number: 65-1014937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN LAW, ROBERT
1441 BRICKELL AVE STE 1014
STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
STE 1400
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: ROBERT N. ALLEN, JR.

05/01/2006

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: PSD () Delete
Name: RIVA, JAVIER M
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: REGALADO, BLANCA G
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: SS (X) Delete
Name: ALLEN, ROBERT N JR
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ RIVA, JAVIER
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER MARTINEZ RIVA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date