2005 FOR PROFIT CORPORATION

FILED Feb 17. 2005 08:00 AM

	ANNOAL	KEPUKI		i		7, 2002 00.00
1. Entity Nar	me)76			Sec	cretary of Sta
•	ELL KEY DRIVĒ #201	Mailing Address 601 BRICKELL KEY DRIVE #20 MIAMI, FŁ 33131)1			
C	Place of Business CKELL KEY DRIVE #201 6. Name and Address of Current Registered Agent MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent RREZ, RENALDY J RICKELL KEY DRIVE #201 FL 33131 PRESUMBLY Submits this statement for the purpose of changing its registered alignations of registered agent. FILE NOW!!! FEE IS \$150.00 TMay 1, 2005 Fee will be \$550.00 Pruman, Norder or preled name of registered agent and like if applicable. FILE NOW!!! FEE IS \$150.00 TMAY 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS BUENOS AIRES ARGENTINA, DS ZAK DE FURMAN, MONICA N DLIO ARMENIA 2472 7TH PISO BUENOS AIRES ARGENTINA, DVPT FURMAN, JAVIER E ESS DLIO ARMENIA 2472 7TH PISO BUENOS AIRES ARGENTINA, DVPT FURMAN, JAVIER E ESS DLIO ARMENIA 2472 7TH PISO BUENOS AIRES ARGENTINA, AS GUTIERREZ, RENALDY J 601 BRICKELL KEY DRIVE STE 201 MIAMI, FL 33131			01042005 4. FEI Number 52-23845 5. Certificate of	No Chg-P	CR2E034 (10/03) Applied For Not Applicat \$8.75 Additional Fee Required
	6. Name and Address of Current He	gistered Agent				
601 BRICE	KELL KEY DRIVE #201	DO NOT WRITE IN THIS SPACE				
	ations of registered agent.	e purpose of changing its registere	ed office or register	ed agent, or both,	in the State of Flori	da. I am familiar with, and accep
Old Will Or It.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE Registered	i Agent signalure required	when reinstating)		DATE
	lay 1, 2005 Fee will be \$550.00	Trust Fund Contribution.	· — • • • •	00 May Be ed to Fees		
10.		RECTORS,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FURMAN, NORBERTO H DLIO ARMENIA 2472 7TH PISO	W ===			חחחחחו	222741
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ZAK DE FURMAN, MONICA N DLIO ARMENIA 2472 7TH PISO				02/17/05-	232741 80014-015 150,00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FURMAN, JAVIER E DLIO ARMENIA 2472 7TH PISO		,	DO 1	W TOP	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUTIERREZ, RENALDY J 601 BRICKELL KEY DRIVE STE 20	d'		IN T	HIS SPA	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· .	_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					سسي خ د ده د	-
	certify that the information supplied with this or this report or Supplemental report is tru proration or the receiver or trustee empower, or on an attachment with an address with	s filing does not qualify for the exert e and accurate and that my signatu- red to execute this febort as require all other like empowered.	nption stated in Sec ure shall have the s ed by Chapter 607,	tion 119.07(3)(i), F ame legal effect as Florida Statutes; e	Florida Statutes, I fu s if made under oai and that my name a	orther certify that the information th; that I am an officer or director appears in Block 10 or Block 11 i
SIGNAT	URE: SIGNATURE AND TYPED OR PRINT	Remaide TED NAME OF SIGNING OFFICER OR DIRECTO	.I. Gutierre	ez(12-14-05 3	05-577-4500 Daytime Phone #

02-14-05 305-577-4:500 Date Priore P