

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044873

Entity Name: PRIETO CONSULTING, INC.

FILED  
Apr 09, 2006  
Secretary of State

## Current Principal Place of Business:

140 SOUTHWEST 23RD ROAD  
MIAMI, FL 33129

## New Principal Place of Business:

5101 ALTON ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

140 SOUTHWEST 23RD ROAD  
MIAMI, FL 33129

## New Mailing Address:

5101 ALTON ROAD  
MIAMI BEACH, FL 33140

FEI Number: 65-1103795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BRADSHAW LOTSPEICH, PA  
140 SW 23 ROAD  
MIAMI, FL 33129 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: BRADSHAW LOTSPEICH

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: JOHNSON, CRAIG  
Address: 140 SOUTHWEST 23RD ROAD  
City-St-Zip: MIAMI, FL 33129

Title: SVD ( ) Delete  
Name: PRIETO-JOHNSON, MARGARITA  
Address: 140 SOUTHWEST 23RD ROAD  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: JOHNSON, CRAIG  
Address: 5101 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVP (X) Change ( ) Addition  
Name: PRIETO-JOHNSON, MARGARITA  
Address: 5101 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARGARITA PRIETO-JOHNSON

SVP

04/09/2006

Electronic Signature of Signing Officer or Director

Date