

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000083094 1. Entity Name 650592 CORPORATION																																																																																																	
Principal Place of Business 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131			Mailing Address 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131																																																																																														
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																														
City & State			City & State																																																																																														
Zip		Country		4. FEI Number 65-1133361																																																																																													
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																													
6. Name and Address of Current Registered Agent CASTILLO, ALVARO B ESQ CASTILLO & ASSOCIATES 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																													
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 <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable				DATE 4-12-06 (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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GALEAZZI, JUAN ANTONIO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1390 BRICKELL AVENUE, SUITE 200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ST</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MEDINA, ANGEL GONZALO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1390 BRICKELL AVENUE, SUITE 200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DP</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GALEAZZI, CARLOS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1390 BRICKELL AVE., STE. 200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>						TITLE	D	☐ Delete	NAME	GALEAZZI, JUAN ANTONIO		STREET ADDRESS	1390 BRICKELL AVENUE, SUITE 200		CITY-ST-ZIP	MIAMI, FL 33131		TITLE	ST	☐ Delete	NAME	MEDINA, ANGEL GONZALO		STREET ADDRESS	1390 BRICKELL AVENUE, SUITE 200		CITY-ST-ZIP	MIAMI, FL 33131		TITLE	DP	☐ Delete	NAME	GALEAZZI, CARLOS		STREET ADDRESS	1390 BRICKELL AVE., STE. 200		CITY-ST-ZIP	MIAMI, FL 33131		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP	
TITLE	D	☐ Delete																																																																																															
NAME	GALEAZZI, JUAN ANTONIO																																																																																																
STREET ADDRESS	1390 BRICKELL AVENUE, SUITE 200																																																																																																
CITY-ST-ZIP	MIAMI, FL 33131																																																																																																
TITLE	ST	☐ Delete																																																																																															
NAME	MEDINA, ANGEL GONZALO																																																																																																
STREET ADDRESS	1390 BRICKELL AVENUE, SUITE 200																																																																																																
CITY-ST-ZIP	MIAMI, FL 33131																																																																																																
TITLE	DP	☐ Delete																																																																																															
NAME	GALEAZZI, CARLOS																																																																																																
STREET ADDRESS	1390 BRICKELL AVE., STE. 200																																																																																																
CITY-ST-ZIP	MIAMI, FL 33131																																																																																																
TITLE		☐ Delete																																																																																															
NAME																																																																																																	
STREET ADDRESS																																																																																																	
CITY-ST-ZIP																																																																																																	
TITLE		☐ Delete																																																																																															
NAME																																																																																																	
STREET ADDRESS																																																																																																	
CITY-ST-ZIP																																																																																																	
TITLE	☐ Change ☐ Addition																																																																																																
NAME																																																																																																	
STREET ADDRESS																																																																																																	
CITY-ST-ZIP																																																																																																	
TITLE																																																																																																	
NAME																																																																																																	
STREET ADDRESS																																																																																																	
CITY-ST-ZIP																																																																																																	
TITLE																																																																																																	
NAME																																																																																																	
STREET ADDRESS																																																																																																	
CITY-ST-ZIP																																																																																																	
TITLE																																																																																																	
NAME																																																																																																	
STREET ADDRESS																																																																																																	
CITY-ST-ZIP																																																																																																	
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: <i>[Signature]</i> Gonzalo Medina 4-11-06 (305) 371-5540 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																	