

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083352

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: GRUPO EMPRESARIAL MUNOZ CORP.

## Current Principal Place of Business:

SAN IGNACIO 157 (AE&P),ED.QUINARA  
PB  
QUITO, PI ECUADOR XX

## New Principal Place of Business:

## Current Mailing Address:

SAN IGNACIO 157 (AE&P),ED.QUINARA  
PB  
QUITO, PI ECUADOR XX

## New Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

FEI Number: 65-1137511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTOYA, EDWARD  
144400 NW 77TH COURT  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
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: MARCELL FELIPE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MUNOZ, GONZALO  
Address: URBANIZACION PINAR BAJO MANUEL ROMO NO. 43  
City-St-Zip: QUITO, ESTADO ECUADOR,

Title: VPSD ( ) Delete  
Name: MUNOZ, DELIA MARIA  
Address: URBANIZACION PINAR BAJO MANUEL ROMO NO. 43  
City-St-Zip: QUITO, ESTADO ECUADOR,

Title: TD ( ) Delete  
Name: DE MUNOZ, DELIA JIMENEZ  
Address: URBANIZACION PINAR BAJO MANUEL ROMO NO. 43  
City-St-Zip: QUITO, ESTADO ECUADOR,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GONZALO MUNOZ

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date