

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101143

FILED  
Jun 13, 2006  
Secretary of State

Entity Name: ARCHIPLAN REAL ESTATE DEVELOPMENT, INC.

**Current Principal Place of Business:**

1221 BRICKELL AVENUE 15TH FLOOR  
#1590  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVENUE 15TH FLOOR  
#1590  
MIAMI, FL 33131

**New Mailing Address:**

1221 BRICKELL AVENUE 15TH FLOOR  
#1590  
MIAMI, FL 33131

FEI Number: 01-0553281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DR  
STE. 1403  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:

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: VP ( ) Delete  
Name: KREUTZBERGER, PATRICIO  
Address: 1221 BRICKELL AVENUE, STE 1590  
City-St-Zip: MIAMI, FL 33131

Title: EXVP ( ) Delete  
Name: ROSENBLUT, JORGE  
Address: 1221 BRICKELL AVENUE, STE 1590  
City-St-Zip: MIAMI, FL 33131

Title: STVP ( ) Delete  
Name: ONETTO, RAIMUNDO  
Address: 1221 BRICKELL AVENUE, STE 1590  
City-St-Zip: MIAMI, FL 33131

**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: RAIMUNDO ONETTO

STVP

06/13/2006

Electronic Signature of Signing Officer or Director

Date