

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016790

FILED
Feb 08, 2006
Secretary of State

Entity Name: LAGO FIAT LUX OF FLORIDA, CORP.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819

New Mailing Address:

7512 DR. PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819

FEI Number: 01-0595316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, DANIEL
7512 DR. PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ATENCIO, NOEMI
7512 DR. PHILLIPS BLVD
SUITE 50 PMB 357
ORLANDO, FL 32819 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: NOEMI ATENCIO

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: QUINTERO, DANIEL
Address: 7512 DR. PHILLIPS BLVD, SUITE 50 PMB 357
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ATENCIO, NOEMI
Address: 7512 DR. PHILLIPS BLVD, SUITE 50 PMB 357
City-St-Zip: ORLANDO, FL 32819

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: NOEMI ATENCIO

MGR

02/08/2006

Electronic Signature of Signing Officer or Director

Date