

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032994

Entity Name: OPEN CARD, CORP.

FILED  
Apr 21, 2006  
Secretary of State

**Current Principal Place of Business:**

1425 BRICKELL AVE.  
APT 47B  
MIAMI, FL 33131

**New Principal Place of Business:**

1401 BRICKELL AVE.  
SUITE 1010  
MIAMI, FL 33131

**Current Mailing Address:**

1425 BRICKELL AVE.  
APT 47B  
MIAMI, FL 33131

**New Mailing Address:**

1401 BRICKELL AVE.  
SUITE 1010  
MIAMI, FL 33131

FEI Number: 04-3717588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARANGO, OSCAR  
1425 BRICKELL AVE.  
APT 47B  
MIAMI, FL 33131 US

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

GARCIA, MARCELA MS.  
1401 BRICKELL AVE.  
SUITE 1010  
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: MARCELA GARCIA

04/21/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ARANGO, OSCAR A  
Address: 1425 BRICKELL AVE APT 47B  
City-St-Zip: MIAMI, FL 33131

Title: DVS ( ) Delete  
Name: GARCIA, MARCELA  
Address: 1425 BRICKELL AVE APT 47B  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GARCIA, MARCELA MS.  
Address: 1401 BRICKELL AVE SUITE 1010  
City-St-Zip: MIAMI, FL 33131

Title: DVS (X) Change ( ) Addition  
Name: GARCIA, CARLOS M MR.  
Address: 1401 BRICKELL AVE SUITE 1010  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MARCELA GARCIA

MS.

04/21/2006

Electronic Signature of Signing Officer or Director

Date