

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095666

Entity Name: DALMAU ARES, INC.

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

3636 SW 87TH AVE  
MIAMI, FL 33165

## New Principal Place of Business:

1333 CORAL WAY  
SUITE 202  
MIAMI, FL 33145

## Current Mailing Address:

3636 SW 87TH AVE  
MIAMI, FL 33165

## New Mailing Address:

1333 CORAL WAY  
SUITE 202  
MIAMI, FL 33145

FEI Number: 22-3868548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARES, MILTON  
3636 SW 87TH AVE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

LLAUDY, DAGMAR  
1333 CORAL WAY  
SUITE 202  
MIAMI, FL 33145 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: DAGMAR LLAUDY

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARES, MILTON  
Address: 3636 SW 87TH AVE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARES, MILTON  
Address: 1333 CORAL WAY, SUITE 202  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Change (X) Addition  
Name: LLAUDY, DAGMAR  
Address: 1333 CORAL WAY, SUITE 202  
City-St-Zip: MIAMI, FL 33145

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: DAGMAR LLAUDY

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date