

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097200

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: NOGALES PROPERTY HOLDINGS INC.

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

CALLE 125 NO. 25-47 APTO. 502  
BOGOTA, .. COLOMBIA ..

## Current Mailing Address:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1115151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO, DOMINGO  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONROY ANGEL, MARTA E  
Address: 300 SEVILLA AVENUE, SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: BERNAL DE SOLANO, ROSA  
Address: 300 SEVILLA AVENUE, SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONROY ANGEL, MARTA E  
Address: CALLE 125 NO. 25-47 APTO. 502  
City-St-Zip: BOGOTA, .. COLOMBIA ..

Title: D (X) Change ( ) Addition  
Name: BERNAL DE SOLANO, ROSA  
Address: CALLE 125 NO. 25-47 APTO. 502  
City-St-Zip: BOGOTA, .. COLOMBIA ..

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: MARTA E. MONROY ANGEL

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date