2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiv changed, or on an attachment

SIGNATURE:

ith an a

ss, with all other like empowered.

ENRIQUE ALLOLINI.

Mar 23, 2006 8:00 am Secretary of State **DOCUMENT # P02000112688** 03-23-2006 90002 024 ***150.00 ALTÓS 42 NW, INC. Principal Place of Business Mailing Address 2600 SW THIRD AVENUE 2600 SW THIRD AVENUE MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 41-2065517 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZMAN, MARIO Street Address (P.O. Box Number is Not Acceptable) TWO DATRON CENTER 9130 S DADELAND BLVD STE 1504 MIAMI, FL 33156 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE AZZOLINI, ENRIQUE ANIBAL NAME NAME 2600 SW THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 -CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BAGUETTE, GUILLERMO NAME NAME STREET ADDRESS 2600 SW THIRD AVENUE STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TETLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information lemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or true enough to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the informa indicated on this report or supplemental

FILED