

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116981

FILED
Jul 26, 2006
Secretary of State

Entity Name: PARTEGAS ONE, INC.

Current Principal Place of Business:

10181 N.W. 58 STREET
UNIT 5-A
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

MUN 2171, P.O. BOX 025352
MIAMI, FL 33102 US

New Mailing Address:

10481 NW 41 STREET
MIAMI, FL 33178 US

FEI Number: 20-0339922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CRISTINA
10090 N.W. 56 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MOYA, ARMIDA A
Address: MUN 2171, P.O. BOX 025352
City-St-Zip: MIAMI, FL 33102 US

Title: DVPT () Delete
Name: MOYA, FRANCISCO E
Address: MUN 2171, P.O. BOX 025352
City-St-Zip: MIAMI, FL 33102 US

Title: D () Delete
Name: MOYA, ADRIANA C
Address: MUN 2171, P.O. BOX 025352
City-St-Zip: MIAMI, FL 33102 US

Title: D () Delete
Name: MOYA, VERONICA A
Address: MUN 2171, P.O. BOX 025352
City-St-Zip: MIAMI, FL 33102 US

Title: D () Delete
Name: MOYA, FABIOLA G
Address: MUN 2171, P.O. BOX 025352
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA PALACIOS

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date