

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122929

FILED
Apr 28, 2006
Secretary of State

Entity Name: CASA DE PONQUES PALERMO INTERNATIONAL, CORP.

Current Principal Place of Business:

1900 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

5384 NW 58TH TERRACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1900 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

5384 NW 58TH TERRACE
CORAL SPRINGS, FL 33067

FEI Number: 20-1856900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JOSE IGNACIO
6001 NW 153 ST SUITE 202
MIAMI LAKES, FL 33014 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

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARDENAS, HELBERTH
Address: 6001 NW 153 ST SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: CARDENAS, MIGUEL A
Address: 6001 NW 153 ST SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: SANABRIA, JAIME
Address: 6001 NW 153 ST SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARDENAS, HELBERT
Address: 5384 NW 58TH TERRACE
City-St-Zip: CORAL SPRING, FL 33067

Title: P (X) Change () Addition
Name: CARDENAS, MIGUEL A
Address: 5384 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T (X) Change () Addition
Name: SANABRIA, JAIME
Address: 5384 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: HELBERT CARDENAS

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date