

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90128 009 ***150.00

DOCUMENT # P03000030683

1. Entity Name
AMERICAN HEMISPHERE HOLDINGS, CORP.



Principal Place of Business
**318 INDIAN TRACE ROAD NO. 736
WESTON, FL 33326**

Mailing Address
**318 INDIAN TRACE ROAD NO. 736
WESTON, FL 33326**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232006

Chg-P

CR2E034 (11/05)

4. FEI Number
20-0017061

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARADELA, RUBEN T JR
318 INDIAN TRACE ROAD NO. 736
WESTON, FL 33326**

Name **RODRIGUEZ, NADEL & FERRERO-CARR, LLP**

Street Address (P.O. Box Number is Not Acceptable)

301 W. HALLANDALE BEACH BLVD.

City **HALLANDALE BEACH** FL Zip Code **33009**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PARADELA, RUBEN T JR
318 INDIAN TRACE ROAD NO. 736
WESTON, FL 33326** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
RODRIGUEZ, D. ELENA
318 INDIAN TRACE ROAD NO. 736
WESTON, FL 33326** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40548068
#P030000 30683

ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
ROSARIO FERRERO-CARR, P.A.

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@RNFLAW.COM

April 11, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: American Hemisphere Holdings, Corp. (the "Corporation")
Our Client File Number 1406(k)

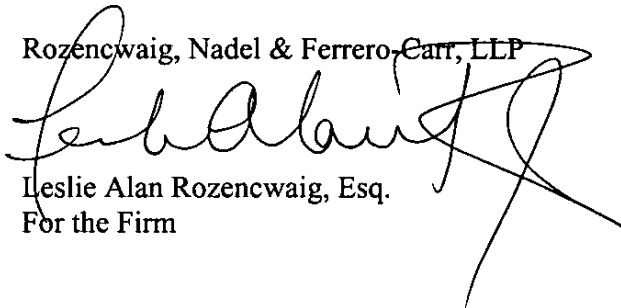
Dear Sir or Madam:

Enclosed please find the 2006 For Profit Corporation Annual Report in connection with the above-referenced corporation along with a check in the amount of One Hundred Fifty Dollars (\$150) representing the applicable fee.

If you have any questions, please do not hesitate to contact me.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP



Leslie Alan Rozencwaig, Esq.
For the Firm

LAR/cv
Enclosures

f:\wpdata\rozencwaig\1406\letters\an-rep-06-div-of-corp-american-4-11-06.doc