

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056210

Entity Name: PUPILINE CORP.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

3750 INVERRARY DR  
#UNIT 2I  
LAUDER HILLS, FL 33319

## Current Mailing Address:

3750 INVERARY DR  
#UNIT 2I  
LAUDER HILLS, FL 33319

## New Principal Place of Business:

11055 NW 39TH STREET  
203  
SUNRISE, FL 33351

## New Mailing Address:

11055 NW 39TH STREET  
203  
SUNRISE, FL 33351

FEI Number: 11-3701039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, JUAN C CEO  
3750 IVERARRY DR  
#UNIT 2I  
LAUDER HILLS, FL 33319 US

## Name and Address of New Registered Agent:

RAMIREZ, JUAN C CEO  
11055 NW 39TH STREET  
203  
SUNRISE, FL 33351 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: JUAN C RAMIREZ

05/03/2006

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: CEO ( ) Delete  
Name: RAMIREZ, JUAN C CEO  
Address: 3750 INVERRARY DR  
City-St-Zip: LAUDER HILLS, FL 33319

Title: T ( ) Delete  
Name: SUBLETTE, ANA H  
Address: 3750 INVERRARY DR  
City-St-Zip: LAUDER HILLS, FL 33319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RAMIREZ, JUAN C CEO  
Address: 11055 NW 39TH STREET APT 203  
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change ( ) Addition  
Name: SUBLETTE, ANA H  
Address: 11055 NW 39TH STREET APT 203  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Change (X) Addition  
Name: FERMOSELLE-BACARDI, JOAQUIN  
Address: 11055 NW 39TH STREET APT 203  
City-St-Zip: SUNRISE, FL 33351

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: ANA H SUBLETTE

T

05/03/2006

Electronic Signature of Signing Officer or Director

Date