

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071275

FILED
Apr 25, 2006
Secretary of State

Entity Name: MARVIDA PROPERTY HOLDINGS CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVE STE 1440
MIAMI, FL 33131

New Principal Place of Business:

CARRERA 7 # 85 - 40
APARTAMENTO 1001
BOGOTA, . COLOMBIA

Current Mailing Address:

1200 BRICKELL AVE STE 1440
MIAMI, FL 33131

New Mailing Address:

CARRERA 7 # 85 - 40
APARTAMENTO 1001
BOGOTA, . COLOMBIA

FEI Number: 20-1614510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVE STE 1440
MIAMI, FL 33131 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

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VIDAL, MARGARITA
Address: CALLE 93 #5-25 AP 201
City-St-Zip: BOGOTA, COLOMBIA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIDAL, MARGARITA
Address: CARRERA 7 # 85 40 APARTAMENTO 1001
City-St-Zip: BOGOTA, . COLOMBIA .

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: MARGARITA VIDAL

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date