

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085627

Entity Name: ALADO BEACH INC.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

100 NORTH BISCAYNE  
2904  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

100 NORTH BISCAYNE  
2904  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 20-1230415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENICHAY, BRIGITTE  
100 N.BISCAYNE BLVD  
SUITE 2904  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD  
602  
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

05/02/2006

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: P ( ) Delete  
Name: AMAR, ALBERT  
Address: 115 CORAL REEF TERRACE  
City-St-Zip: GAITHERSBURG, MD 20878 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMAR, ALBERT

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date