

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 21, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90164 016 \*\*\*150.00

**DOCUMENT # P03000096146**

1. Entity Name

**LITTLE PORT CORPORATION**



Principal Place of Business

**717 PONCE DE LEON BLVD SUITE 234  
CORAL GABLES FL 33134**

Mailing Address

**717 PONCE DE LEON BLVD SUITE 234  
CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**20-179-9721**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**FABRE, FRANK R.S. ESO  
717 PONCE DE LEON BLVD SUITE 234  
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **HERRERA, JORGE LUIS**  
STREET ADDRESS **CALLE 50 EDIFICIO PLAZA BANCOMER 19TH FLOOR**  
CITY-STATE-ZIP **PANAMA REPUBLIC OF PANAMA**

TITLE **TD** ☐ Delete  
NAME **DIAZ, MARIA PATRICIA**  
STREET ADDRESS **CALLE 50 EDIFICIO PLAZA BANCOMER 19TH FLOOR**  
CITY-STATE-ZIP **PANAMA REPUBLIC OF PANAMA**

TITLE **SD** ☐ Delete  
NAME **LLAURADO, ZADIE**  
STREET ADDRESS **CALLE 50 EDIFICIO PLAZA BANCOMER 19TH FLOOR**  
CITY-STATE-ZIP **PANAMA REPUBLIC OF PANAMA**

TITLE **S** ☐ Delete  
NAME **FABRE, FRANK R.S.**  
STREET ADDRESS **717 PONCE DE LEON BLVD SUITE 234**  
CITY-STATE-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-STATE-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 any other like information.

**SIGNATURE:**

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Frank R.S. Fabre**

**4/6/05**

**305-446-3266**

Date

Daytime Phone #