

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000099862

**FILED**  
**May 11, 2005**  
**Secretary of State****Entity Name:** FISPAL MIAMI, INC.**Current Principal Place of Business:**2655 LE JEUNE RD.  
SUITE #311  
CORAL GABLES, FL 33143**New Principal Place of Business:****Current Mailing Address:**C/O PAULO MIRANDA  
ONE S.E. 3RD AVENUE 28TH FLOOR  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 33-1090693      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DC      ( ) Delete  
**Name:** SANTOS NETO, RICARDO J  
**Address:** 2655 LE JEUNE RD., SUITE #311  
**City-St-Zip:** CORAL GABLES, FL 33143**Title:** D      ( ) Delete  
**Name:** SANTOS NETO, RICARDO M  
**Address:** 2655 LE JEUNE RD., SUITE #311  
**City-St-Zip:** CORAL GABLES, FL 33143**Title:** P      ( ) Delete  
**Name:** DOMINGUEZ, OSCAR  
**Address:** 2655 LE JEUNE RD., SUITE #311  
**City-St-Zip:** CORAL GABLES, FL 33143**Title:** ST      (X) Delete  
**Name:** BRUNING, KYRA  
**Address:** 2655 LE JEUNE RD., SUITE #311  
**City-St-Zip:** CORAL GABLES, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PST      (X) Change ( ) Addition  
**Name:** DOMINGUEZ, OSCAR  
**Address:** 2655 LE JEUNE RD., SUITE #311  
**City-St-Zip:** CORAL GABLES, FL 33143**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 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 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: RICARDO J. SANTOS NETO

C

05/11/2005

Electronic Signature of Signing Officer or Director

Date