

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099862

Entity Name: FISPAL MIAMI, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2655 LE JEUNE RD.  
SUITE #311  
CORAL GABLES, FL 33143

## New Principal Place of Business:

2 ALHAMBRA PLAZA  
SUITE 102  
CORAL GABLES, FL 33134 US

## 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:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE  
25TH FLOOR  
MIAMI, FL 33131 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: BY ANGELICA M CHIRU, ASSISTANT SECRETARY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: PST ( ) Delete  
Name: DOMINGUEZ, OSCAR  
Address: 2655 LE JEUNE RD., SUITE #311  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: SANTOS NETO, RICARDO J  
Address: 2 ALHAMBRA PLAZA, SUITE 102  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: SANTOS NETO, RICARDO M  
Address: 2 ALHAMBRA PLAZA, SUITE 102  
City-St-Zip: CORAL GABLES, FL 33134

Title: PST (X) Change ( ) Addition  
Name: DOMINGUEZ, OSCAR  
Address: 2 ALHAMBRA PLAZA, SUITE 102  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR DOMINGUEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date