

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000127974

**FILED**  
**Jul 07, 2006**  
**Secretary of State**

**Entity Name:** BRISAS DEL RIO, INC.

**Current Principal Place of Business:**

5101 COLLINS AVE, MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

5101 COLLINS AVE, MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**FEI Number:** 80-0081668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMPOS, JUAN C LEGAL C  
6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

ZARETSKY, LOUIS D  
555 N.E. 15TH STREET  
SUITE 100  
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

07/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: CASTRO, ANTONIO J VP, CFO  
Address: 6701 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MERUELO, HOMERO SR  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Change (X) Addition  
Name: MERUELO, RICHARD  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD ( ) Change (X) Addition  
Name: MERUELO, BELINDA  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

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: HOMERO MERUELO, SR.

PD

07/07/2006

Electronic Signature of Signing Officer or Director

Date