

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131896

Entity Name: THE ROADS 23 CORP.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

1450 BRICKELL BAY DRIVE  
SUITE 911  
MIAMI, FL 33131

## New Principal Place of Business:

1450 BRICKELL BAY DRIVE  
SUITE 1015  
MIAMI, FL 33131

## Current Mailing Address:

1450 BRICKELL BAY DRIVE  
SUITE 911  
MIAMI, FL 33131

## New Mailing Address:

1450 BRICKELL BAY DRIVE  
SUITE 1015  
MIAMI, FL 33131

FEI Number: 13-4269658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERNET, LEOPOLDO  
1450 BRICKELL BAY DR.  
911  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VERNET, LEOPOLDO  
1450 BRICKELL BAY DR.  
1015  
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: LEOPOLDO VERNET

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VERNET, LEOPOLDO  
Address: 1450 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: SV ( ) Delete  
Name: GONZALEZ, ANA MARIA  
Address: 1450 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEOPOLDO VERNET

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date