

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001261

Entity Name: AVEIRO INCORPORATED

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE. #200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE. #200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0527210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
1395 BRICKELL AVE
650
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: D () Delete
Name: ROSS, WILLIAM N
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PENICHER, TERESA A
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SENKER, JOSEPH
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: WIENER, WILLIAM
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: HARRINGTON, DONALD F JR
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SENKER, JOSEPH
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: HARRINGTON, DONALD F JR
Address: 1395 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO MACHADO DA CRUZ

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date