

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129240

FILED
Mar 17, 2005
Secretary of State

Entity Name: GRUPO KETTAL NORTH AMERICA, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

147 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

147 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 98-0434837

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. THIRD 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ALORDA, ALEJANDRO
Address: 147 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO ALORDA

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03/17/2005

Electronic Signature of Signing Officer or Director

Date