

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145891

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: PUNTA DEL ESTE REAL ESTATE, INC.

## Current Principal Place of Business:

9577 HARDING AVE  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9577 HARDING AVE  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 20-1786108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JULIAN  
1150 NW 72ND AVE  
# 555  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC  
17120 ROYAL PALM BLVD  
3  
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CHELLE, MILTON J  
Address: 8855 COLLINS AVE. , #2F  
City-St-Zip: SURFSIDE, FL 33154

Title: VPTD ( ) Delete  
Name: PATELLA, MARIA E  
Address: 8855 COLLINS AVE. , #2F  
City-St-Zip: SURFSIDE, FL 33154

Title: D ( ) Delete  
Name: RUBINO, BARBARA A  
Address: 8855 COLLINS AVE. , #2F  
City-St-Zip: SURFSIDE, FL 33154

Title: VPD (X) Delete  
Name: ZAFASTA, CATERINE  
Address: 9124 BYRON AVE  
City-St-Zip: SURFSIDE, FL 32154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BAYLEY, FERNANDO J  
Address: 9577 HARDING AVENUE  
City-St-Zip: SURFIDE, FL 33154

Title: VPTD (X) Change ( ) Addition  
Name: PATELLA, MARIA E  
Address: 9577 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change ( ) Addition  
Name: RUBINO, BARBARA A  
Address: 9577 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

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: FERNANDO BAYLEY

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date