

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90028 048 ***150.00

DOCUMENT # P04013		
1. Entity Name ALMYRA COMPANY N.V., INC.		

Principal Place of Business 200 SOUTH BISCAYNE BLVD. STE. 4000 MIAMI, FL 33131-2398 US	Mailing Address 200 SOUTH BISCAYNE BLVD. STE. 4000 MIAMI, FL 33131-2398 US
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2. Principal Place of Business 806 Douglas Road	3. Mailing Address 806 Douglas Road
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Suite, Apt. #, etc. Suite 580	Suite, Apt. #, etc. Suite 580
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City & State Coral Gables, FL	City & State Coral Gables, FL
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Zip 33134	Country US	Zip 33134	Country US
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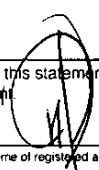
01062006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2471378	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATE INTERNATIONAL REG. AGENTS, INC. 200 SOUTH BISCAYNE BLVD. STE. 4000 MIAMI, FL 33131-2398	
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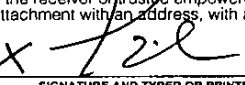
7. Name and Address of New Registered Agent Name Registered Agent Corporate Services Inc. Street Address (P.O. Box Number is Not Acceptable) 806 Douglas Road Suite 580 City Coral Gables FL Zip Code 33134	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: 	DATE: 1/17/06

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DE ARMAS, OSVALDO ☐ Delete % M. GUZMAN 1211 PROSPERITY FARMS RD, 102 PALM BCH GARDENS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MIRANDA, MARIO JOAQUIN ☐ Delete AZUCARERA EL PALMAR, APARTADO 1518-1000 SAN JOSE, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MIRANDA, CARLOS E. ☐ Delete AZUCARERA EL PALMAR, APTDO. 1518-1000 SAN JOSE, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT MIRANDA, JORGE RODOLFO ☐ Delete AZUCARERA EL PALMAR, APTDO. 1518-1000 SAN JOSE, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	DATE: 2/14/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Daytime Phone #