

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016670

Entity Name: RATIONAL TREE CORPORATION

FILED  
Sep 05, 2006  
Secretary of State

## Current Principal Place of Business:

5500 SW 86 STREET  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

5500 SW 86 STREET  
MIAMI, FL 33143

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POCATERRA, CRISTINA  
5500 SW 86 STREET  
MIAMI, FL 331143 US

## Name and Address of New Registered Agent:

POCATERRA, CRISTINA  
5500 SW 86 STREET  
MIAMI, FL 33143 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: CRISTINA POCATERRA

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVINO, FABIO  
Address: 2645 SOUTH BAYSHORE DRIVE # 501  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: DABROWSKI, HENRYK  
Address: 5500 SW 86 STREET  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVINO, FABIO  
Address: 2627 SOUTH BAYSHORE DRIVE -SUITE 1501  
City-St-Zip: MIAMI, FL 33133

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: HENRYK DABROWSKI

VP

09/05/2006

Electronic Signature of Signing Officer or Director

Date