

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2006 8:00 am
Secretary of State

05-02-2006 90287 001 ***600.00
05-31-2006 90008 020 ****61.25

DOCUMENT # P05000030618

1. Entity Name
LLANQUIHUE, INC.



Principal Place of Business
**201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US**

Mailing Address
**201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US**

00019981

2. Principal Place of Business
4850 S.W. 72ND AVE

Suite, Apt. #, etc.

3. Mailing Address
SAME

Suite, Apt. #, etc.

City & State
MIAMI, FL

Zip
33155

Country
U.S.A.



05092006 Chg-P CR2E034 (11/05)

4. FEI Number
202428545

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
GAMMA CONSTRUCTION, INC.

Street Address (P.O. Box Number is Not Acceptable)
4850 S.W. 72ND AVE

City
MIAMI

FL Zip Code
33155

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 **MARIA E. CERVANTES SEC.** DATE **05/09/06**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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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 **MARIA E. CERVANTES SEC.** DATE **05/09/06**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR