

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049050

FILED  
May 05, 2006  
Secretary of State

Entity Name: PONTE GADEA FLORIDA, INC.

## Current Principal Place of Business:

AVONIDA DE LA  
ARTEIXO (CORUNA )ESPANA  
S/N - 15142,

## New Principal Place of Business:

AVONIDE DE LA  
S/N - 15142 ARTEIXO  
CORUNA, ESPANA, SP SP

## Current Mailing Address:

AVONIDA DE LA  
ARTEIXO (CORUNA )ESPANA  
S/N - 15142,

## New Mailing Address:

AVONIDE DE LA  
S/N - 15142 ARTEIXO  
CORUNA, ESPANA, SP SP

FEI Number: 20-2669727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE ( ) Change (X) Addition  
Name: ARNAU SIERRA, JOSE  
Address: AVONIDE DE LA S/N - 15142 ARTEIXO  
City-St-Zip: CORUNA, ESPANA, SP SP

Title: DIRE ( ) Change (X) Addition  
Name: DIAZ-FREIJO CERECEDO, JULIO  
Address: AVONIDE DE LA S/N - 15142 ARTEIXO  
City-St-Zip: CORUNA, ESPANA, SP SP

Title: DIRE ( ) Change (X) Addition  
Name: CIBEIRA MOREIRA, ROBERTO  
Address: AVONIDE DE LA S/N - 15142 ARTEIXO  
City-St-Zip: CORUNA, ESPANA, SP SP

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: ROBERTO CIBEIRA MOREIRA

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date