

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049050

Entity Name: PONTE GADEA FLORIDA, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1080
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1080
MIAMI, FL 33131

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:

ROJAS, ALINA L
1221 BRICKELL AVE.
SUITE 1080
MIAMI, FL 33131 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: ALINA ROJAS

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: ROJAS, ALINA L
Address: 1221 BRICKELL AVE. SUITE 1080
City-St-Zip: MIAMI, FL 33131 US

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: ALINA ROJAS

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date