

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066493

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: ALDANI OF SOUTH FLORIDA, CORP.

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

CRA 14 # 93 B 32  
SUITE 503  
BOGOTA, . COLOMBIA .

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 98-0487483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAMARGO, JUAN ALBERTO  
Address: CRA 14 NO. 93 B 32 OFIC. 503  
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: VP ( ) Delete  
Name: MEJIA, MARIA ISABEL  
Address: CRA 14 NO. 93 B 32 OFIC. 503  
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: S ( ) Delete  
Name: MEJIA, JOSE FERNANDO  
Address: CRA 14 NO. 93 B 32 OFIC. 503  
City-St-Zip: BOGOTA, CO COLOMBIA CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAMARGO, JUAN ALBERTO  
Address: CRA 14 NO. 93 B 32 OFIC. 503  
City-St-Zip: BOGOTA, . COLOMBIA .

Title: D (X) Change ( ) Addition  
Name: MEJIA, MARIA ISABEL  
Address: CRA 14 NO. 93 B 32 OFIC. 503  
City-St-Zip: BOGOTA, . COLOMBIA .

Title: D (X) Change ( ) Addition  
Name: MEJIA, JOSE FERNANDO  
Address: CRA 14 NO. 93 B 32 OFIC. 503  
City-St-Zip: BOGOTA, . COLOMBIA .

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: JUAN ALBERTO CAMARGO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date