

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077794

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: AVENUE TWELVE DEVELOPMENT CORP.

## Current Principal Place of Business:

1221 BRICKELL KEY AVENUE  
SUITE 1590  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1221 BRICKELL KEY AVENUE  
SUITE 1590  
MIAMI, FL 33131 US

## 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:

BERMAN, NATHAN  
520 BRICKELL KEY DRIVE  
#1403  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DRIVE  
#1403  
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: NATHAN BERMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KREUTZBERGER, PATRICIO  
Address: 1221 BRICKELL KEY AVENUE SUITE 1590  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: CALAMA, ISABEL  
Address: 13186 SW 26 STREET  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ISABEL CALAMA

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date