

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082938

FILED  
May 17, 2006  
Secretary of State

Entity Name: AUYANTEPUI PROPERTIES CORPORATION

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE  
MIAMI, FL 33131

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 98-0489586      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO AND 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

05/17/2006

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: DP ( ) Delete  
Name: AGUILAR, CLAUDINA M  
Address: AV. LA ESTANCIA, C.C.C.T  
City-St-Zip: TORRE B, OFC.1107, CA CHUAO CA

Title: DVP ( ) Delete  
Name: BENZECRI, RODOLFO  
Address: AV. LA ESTANCIA, C.C.C.T  
City-St-Zip: TORRE B, OFC.1107, CA CHUAO CA

Title: DS ( ) Delete  
Name: ARENAS, MARIA ELENA  
Address: AV. LA ESTANCIA, C.C.C.T  
City-St-Zip: TORRE B, OFC.1107, CA CHUAO CA

Title: DT ( ) Delete  
Name: ARENAS, VALENTIN  
Address: AV. LA ESTANCIA, C.C.C.T  
City-St-Zip: TORRE B, OFC.1107, CA CHUAO CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RODOLFO BENZECRI

DVP

05/17/2006

Electronic Signature of Signing Officer or Director

Date