

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089345

FILED
Jul 25, 2006
Secretary of State

Entity Name: CARLOS FONTELA & ASSOCIATES INC

Current Principal Place of Business:

1930 SW 17 CT.
MIAMI, FL 33145

New Principal Place of Business:

801 BRICKELL KEY BLVD
STE. 2402
MIAMI, FL 33131

Current Mailing Address:

1930 SW 17 CT.
MIAMI, FL 33145

New Mailing Address:

801 BRICKELL KEY BLVD
STE. 2402
MIAMI, FL 33131

FEI Number: 20-5262781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTELA, CARLOS
1930 SW 17 CT.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FONTELA, CARLOS
801 BRICKELL KEY BLVD
STE. 2402
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: CARLOS FONTELA

07/25/2006

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: PD () Delete
Name: FONTELA, CARLOS
Address: 1930 SW 17 CT.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTELA, CARLOS
Address: 801 BRICKELL KEY BLVD STE. 2402
City-St-Zip: MIAMI, FL 33131

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: CARLOS FONTELA

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date