

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091308

FILED  
May 01, 2006  
Secretary of State

Entity Name: PUIG DEVELOPMENT CORPORATION

## Current Principal Place of Business:

1701 WEST 37 STREET  
17  
HIALEAH, FL 330124697

## New Principal Place of Business:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

## Current Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

## New Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

FEI Number: 20-3058022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PUIG, JUAN E  
3400 CORAL WAY  
600  
MIAMI, FL 331453053 US

## Name and Address of New Registered Agent:

PUIG, JUAN E  
3400 CORAL WAY  
600  
MIAMI, FL 331453070 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: J PUIG

05/01/2006

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: ORDONEZ, JOSE  
Address: 1701 WEST 37 STREET, # 17  
City-St-Zip: HIALEAH, FL 330124679

Title: TD ( ) Delete  
Name: JARAMILLO, JAVIER  
Address: 1701 WEST 37 STREET, # 17  
City-St-Zip: HIALEAH, FL 330124679

Title: SD ( ) Delete  
Name: PUIG, JUAN E  
Address: 1701 WEST 37 STREET, # 17  
City-St-Zip: HIALEAH, FL 330124679

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ORDONEZ, JOSE  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

Title: TD (X) Change ( ) Addition  
Name: HUBBARD, MICHAEL  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

Title: SD (X) Change ( ) Addition  
Name: PUIG, JUAN E  
Address: 3400 CORAL WAY # 600  
City-St-Zip: MIAMI, FL 331453070

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: JOSE ORDONEZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date