2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109977

Entity Name: MACCHIONE & MUSSIO ADVOGADOS, INC.

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 E BROWARD BLVD 17TH FLOOR FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

110 E BROWARD BLVD 17TH FLOOR 11110 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33301 #361

SUNRISE, FL 33351

FEI Number: 72-1605046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACCHIONE, MARCOS NETO

110 E BROWARD BLVD 17TH FLOOR
FT LAUDERDALE, FL 33301 US

MACCHIONE, MARCOS NETO
11110 W OAKLAND PARK BLVD
361
SUNRISE, FL 33351 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: MARCOS NETO MACCHIONE 03/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MACCHIONE, MARCOS NETO Name: MACCHIONE, MARCOS NETO Address: 110 E BROWARD BLVD 17TH FLOOR Address: 11110 W OAKLAND PARK BLVD

City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: SUNRISE, FL 33351

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: MARCOS NETO MACCHIONE D 03/07/2006