2006 FOR PROFIT CORPORATION , ANNUAL REPORT (AR.:

## May 15, 2006 8:00 am Secretary of State **DOCUMENT # P05000127274** 04-24-2006 90422 031 \*\*\*150.00 MARIAN IGLESIAS CONSULTANT CO. Principal Place of Business Mailing Address 560 HAMPTON LN KEY BISCAYNE FL 33149 560 HAMPTON LN KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-3482401 Not Applicante Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. INOTE Projetered Agent sylvalish missined when revisible of FILE NOW!!! FEE IS \$150.00-After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State tO. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Addition ☐ Change IGLESIAS, MARIAN MAME NAME STREET ADDRESS 560 HAMPTON LN STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-SI-ZIP Delete TIFLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delcte Change ☐ Addition 144.0 CLAMAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P nne ☐ Defete me ☐ Change ☐ Addition MANT HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CIFY-S1-70P TIRE ☐ Defete TITLE ☐ Change Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 1171 5 Detete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this bling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. 4-11-06 SIGNATURE: 305 342 5 75 7