

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153164

FILED
May 01, 2006
Secretary of State

Entity Name: PATASOLA ENTERTAINMENT, INC

Current Principal Place of Business:

701 BRICKELL KEY BLVD.
SUITE # 1203
MIAMI, FL 33131

New Principal Place of Business:

3618 SW 16 TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

701 BRICKELL KEY BLVD.
SUITE # 1203
MIAMI, FL 33131

New Mailing Address:

3618 SW 16 TERRACE
MIAMI, FL 33145 US

FEI Number: 20-3811575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, GABRIEL
701 BRICKELL KEY BLVD.
SUITE # 1203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. SUITE 1203
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: NAVIA, MANUEL A
Address: 701 BRICKELL KEY BLVD. SUITE 1203
City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete
Name: GABRIEL, GUERRERO
Address: 701 BRICKELL KEY BLVD. SUITE 1203
City-St-Zip: MIAMI, FL 33131

Title: SECR () Delete
Name: NAVIA, MANUEL A
Address: 701 BRICKELL KEY BLVD. SUITE 1203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. SUITE 1203
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: NAVIA, MANUEL A
Address: 7101 SW 92 ST
City-St-Zip: MIAMI, FL 33156 US

Title: TREA (X) Change () Addition
Name: GABRIEL, GUERRERO
Address: 701 BRICKELL KEY BLVD. SUITE 1203
City-St-Zip: MIAMI, FL 33131 US

Title: SECR (X) Change () Addition
Name: NAVIA, MANUEL A
Address: 7101 SW 92 ST
City-St-Zip: MIAMI, FL 33156 US

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: GABRIEL GUERRERO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date