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P06000117462

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 APR 18 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06000117462

1. Entity Name
EL CAYO INVESTMENTS, INC.



Principal Place of Business
1500 MIAMI CENTER
201 S. BISCAYNE BOULEVARD
MIAMI, FL 33131

Mailing Address
1500 MIAMI CENTER
201 S. BISCAYNE BOULEVARD
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
600 Grapetree Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

A-11 C North

City & State

City & State

Key Biscayne, FL

Zip

Country

Zip

Country

33149

03262007

Chg-P

CR2E034 (12/06)

4. FEI Number

20-51031194

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (LAD)
201 S. BISCAYNE BOULEVARD
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Tarajano, Eduardo
600 Grapetree Drive, A11- C North
Key Biscayne, FL 33149

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Authorized Rep.

3/28/07

(305) 379-9114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Devere Phone #

Luis A. de Armas