2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P10861

GULF SOUTH CENTER CONDOMINIUM NO. SIX INVESTMENT N.V.



05-05-2008 90233 010 ***150.00

May 05, 2008 8:00 am Secretary of State

FILED

				1									
Principal Place	of Business	Mailing Address											
AMERICAN REALTY TRIBUTE 11811 N FREEWAY #300 HOUSTON, TX 77060 US		AMERICAN REALTY TRIBUTE 11811 N FREEWAY #300 HOUSTON, TX 77060 US		; '	1		: HIND alie t }1	fia anal Mar)	EN EIEN AFAN AFA	18 EL 11 EL EX		
2. Principal Place of Business - No P.O. Box # AMERICAN ABOUTY INCIPAL		3. Mailing Address HALLICAN PALM JULITA			0,,,2	<u>,</u>							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		114				_					
						0428	82008	Chg-l	P _	CR2E	034 (12/06)		
City & State		City & State				8-007				1 1	plied For t Applicable		
Zip	Country	Zíp	Count			5. Ce	ertificate	of Status D	esired		\$8.75 Add Fee Require		
	6. Name and Address of Current R					7. Name and Address of New Registered Agent							
CT CORPORATION SYSTEM					Name								
1200 S. PII	NE ISLAND ROAD ON, FL 33324		Street Address			(P.O. Box Number is Not Acceptable)							
7 2 3 3 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7													
				City		_		· · · · · · · · · · · · · · · · · · ·		Fl	Zip Code	9	
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 accepted obligations of registered agent.										and accept			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required v										DATE	···		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE													
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.						00 Ma ed to Fe							
10.	OFFICERS AND D	PIRECTORS	11.			ADD	DITIONS	CHANGES	TO OFF	ICERS AN	D DIRECTOR	3 IN 11	
TITLE	PD	☐ Delete	TITLE								Change	Addition	
NAME	RUSCA, FAUSTO		NAME	T ADDRESS									
STREET ADDRESS CITY-ST-ZIP	VIA MAGGIO 1 GB PIODA 14 LUGANO, SWITZERLAND,			ST-ZIP									
TITLE	- 		TITLE				····				☐ Change	Addition	
NAME	PIERSON, TRUST (CURACAO)		NAME	.									
STREET ADDRESS	6 JOHN B. GORSIRAWEG			T ADDRESS									
CITY-ST-ZIP	CURACAO, NA,			ST-ZIP							[7] Channe	[*] Addition	
title Name	M TOMBARI, MICHAEL G.	☐ Delete	TITLE								Change	Addition :	
STREET ADDRESS	11811 NORTH FREEWAY, #300			T ADDRESS									
CITY-ST-ZIP	HOUSTON, TX		CITY-	ST-ZIP									
TITLE	M	☐ Delete	TITLE	l l							Change	☐ Addition	
NAME	HATFIELD, KENNETH L		NAME	ET ADDRESS									
STREET ADDRESS CITY-ST-ZIP	11811 NORTH FREEWAY, #300 HOUSTON, TX			ST-ZIP									
TITLE	·	☐ Delete	TITLE								☐ Change	Addition	
NAME			NAME	I .									
STREET ADDRESS				ET ADDRESS									
CITY-ST-ZIP			-	ST-ZIP								C Addition	
TITLE		☐ Delete	TITLE								☐ Change	☐ Addition	
name Street address				ET ADDRESS									
CITY-ST-ZIP				ST-ZIP									

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.