

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 13, 2005 8:00 am
Secretary of State

04-27-2005 90314 049 ***150.00

DOCUMENT # P34775

1. Entity Name

SOUTH CROSS RENTAL COMPANY N.V.



Principal Place of Business

7370 COLLEGE PKWY
STE 210
FT MYERS FL 33907
US

Mailing Address

P.O. BOX 07307
FT MYERS FL 33919

66022673



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2784518

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

TERMOTTO, ROBERT J
7370 COLLEGE PKWY
STE 210
FT MYERS FL 33907

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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 CP ☐ Delete
NAME BUSTELO, LUIS F
STREET ADDRESS CASILLA DE CORREO NO. 2006 C1000WAW
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

TITLE VPST ☒ Change ☐ Addition
NAME TERMOTTO, ROBERT J
STREET ADDRESS 7370 COLLEGE PKWY, STE 210
CITY-ST-ZIP FORT MYERS FL 33907

TITLE VC ☒ Delete
NAME GONDRAN, VERONIQUE
STREET ADDRESS CASILLA DE CORREO NO. 2006 C1000WAW
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

TITLE DIRECTOR ☒ Change ☐ Addition
NAME BUSTELO, FEDERICO
STREET ADDRESS 7370 COLLEGE PKWY, STE 210
CITY-ST-ZIP FORT MYERS FL 33907

TITLE VPST ☐ Delete
NAME TERMOTTO, ROBERT J
STREET ADDRESS PO BOX 07307
CITY-ST-ZIP FORT MYERS FL 33919

TITLE VPST ☒ Change ☐ Addition
NAME TERMOTTO, ROBERT J
STREET ADDRESS PO BOX 07307
CITY-ST-ZIP FORT MYERS, FL 33919

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☐ Change ☒ Addition
NAME BUSTELO, FEDERICO
STREET ADDRESS PO BOX 07307
CITY-ST-ZIP FORT MYERS, FL 33919

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/05

239.936.3336

Date Daytime Phone #

Robert J. Termotto