## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachme

## Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000010414 t. Entity Name PONTEVEDRA INVESTMENT HOLDINGS, INC. Mailing Address Principal Place of Business 150 WEST FALGLER ST. 2225 N.W. 25TH AVENUE MIAMI, FL 33142 **SUITE 2200** MIAMI, FL 33130 03302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, SHARON Q DO NOT WRITE 150 WEST FLAGLER STREET, STE 2200 MIAMI, FL 33130 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TIME NAME FONTELA, ALBERTO F 2225 N.W. 25TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 VSD TITLE UUU000340354 NAME FONTELA, ALBERTO J 2878S-80[1]-019 15D.UD STREET ADDRESS 2225 N.W. 25TH AVENUE CITY-ST-ZIP MIAMI, FL 33142 TITLE VTD NAME ROJAS, CAROLINA STREET ADDRESS 2225 N.W. 25TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in the corporation of 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

**FILED**