

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000010414

FILED
Sep 27, 2005
Secretary of State

Entity Name: PONTEVEDRA INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

2225 N.W. 25TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER ST.
SUITE 2200
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0397724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIXON, SHARON Q
150 WEST FLAGLER STREET, STE 2200
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTELA, ALBERTO F
Address: 2225 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VSD () Delete
Name: FONTELA, ALBERTO J
Address: 2225 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VTD () Delete
Name: ROJAS, CAROLINA
Address: 2225 N.W. 25TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERTO FONTELA

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date