2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am DOCUMENT # P94000092258 Secretary of State 1. Entity Name 05-01-2006 90291 008 ***150.00 **RODRIGUEZ & URIARTE P.A** Principal Place of Business Mailing Address 11380 PROSPERITY FARMS RD 11380 PROSPERITY FARMS RD #221 E PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0541413 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK, INC Street Address (P.O. Box Number is Not Acceptable) 11380 PROPSERITY FARMS RD. #221 E PALM BEACH GARDENS FL 33410 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition NAME URIARTE, LUIS NAME 941 FOURTH STREET # 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL-33139 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE □ Addition RODRIGUEZ, FRANK A NAME 11380 Prosperity Farms Rd #221E Palm Beach Gardens . FL 33411 STREET ADDRESS 4521 PGA BLVD #211 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418-CITY-ST-ZIP FU 33410 ☐ Addition ☐ Delete TITLE AS MAME DIAZ, NALLITA STREET ADDRESS 11380 PROSPERITY FARMS RD., #221E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITEF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OUT TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED