

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000078103

**FILED**  
**Apr 28, 2005**  
**Secretary of State****Entity Name:** PROSPECTO INTERNATIONAL, INC.**Current Principal Place of Business:**119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139**New Principal Place of Business:**119 WASHINGTON AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139**Current Mailing Address:**119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139**New Mailing Address:**119 WASHINGTON AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139**FEI Number:** 65-0626804**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DANIEL GOLDSTEIN  
119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**DANIEL GOLDSTEIN  
119 WASHINGTON AVENUE  
SUITE 101  
MIAMI BEACH, FL 33139 US

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: \_\_\_\_\_

04/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: FINARDI, DARIO  
Address: 119 WASHINGTON AVENUE. SUITE 500  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: GOLDSTEIN, DANIEL  
Address: 119 WASHINGTON AVENUE. SUITE 500  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD ( ) Delete  
Name: TETTAMANTI, FULVIO  
Address: 119 WASHINGTON AVENUE. SUITE 500  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: FINARDI, DARIO  
Address: 119 WASHINGTON AVENUE. SUITE 101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: GOLDSTEIN, DANIEL  
Address: 119 WASHINGTON AVENUE. SUITE 101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: TETTAMANTI, FULVIO  
Address: 119 WASHINGTON AVENUE. SUITE 101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD ( ) Change (X) Addition  
Name: RANGONI, RENATO  
Address: 119 WASHINGTON AVENUE. SUITE 101  
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN

SD

04/28/2005

Electronic Signature of Signing Officer or Director

Date