

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066946

FILED
Feb 14, 2006
Secretary of State

Entity Name: CREMONA DEVELOPMENT CORPORATION

Current Principal Place of Business:

7455 COLLINS AVE
STE 216
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

17275 COLLINS AVE
#511
SUNNY ISLES, FL 33160 US

New Mailing Address:

20341 NE 30 AVE
110-6
AVENTURA, FL 33180 US

FEI Number: 65-0690114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL J
801 BRICKELL AVE.
SUITE 929
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: SILVA, ANTONIO C PRES
Address: 17275 COLLINS AVE #511
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: SILVA, ANTONIO C PRES
Address: 20341 NE 30 AVE - APT 110-6
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTONIO C SILVA

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date