

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90064 025 ***150.00

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02132006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0303665** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRONBERG, FRANK G.
7150 W 20 AVE.
STE. 311
HIALEAH, FL 33016

Name **JONATHAN COOPER**
Street Address (P.O. Box Number is Not Acceptable)
7150 WEST 20TH AVENUE, SUITE 311
City **HIALEAH** FL Zip Code **33016**

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]* DATE *2/14/06*

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
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P/C	☐ Delete
NAME	COOPER, JONATHAN	
STREET ADDRESS	7150 W 20 AVE., STE. 311	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	VP	☐ Delete
NAME	KRONBERG, FRANK	
STREET ADDRESS	7150 W 20 AVE., STE. 311	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	T/O	☐ Delete
NAME	TORRES, JULIO	
STREET ADDRESS	7150 W 20 AVE., STE. 311	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	S/O	☐ Delete
NAME	DRUCKER, CARL	
STREET ADDRESS	7150 W 20 AVE., STE. 311	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	M	☐ Delete
NAME	GROISMAN, HORACIO	
STREET ADDRESS	7150 W 20 AVE., STE. 311	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	M	☐ Delete
NAME	RIVERA, EUGENE	
STREET ADDRESS	7150 W 20 AVE. STE. 311	
CITY-ST-ZIP	HIALEAH, FL 33016	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE: *[Signature]*

PRESIDENT/CHAIRMAN OF THE BOARD 2/14/06

305-558-3724

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT
BOX 11 (continued)**

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V05409

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP	M Brown, William 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	M Fernandez, Alberto 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	M Kleidermacher, Paul 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	M Shapiro, Craig 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	M Sukenik, Mark 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	M Weissman, Bruce 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Brody, Martin 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Cohen, Sheldon 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Ditkowsky, William 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Dougherty, Brian 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Fletcher, Steven 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Foster, A. Clifford 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition

ATTACHMENT

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT
BOX 11 (continued)**

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Goldberg, Scott 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Hanft, Kendall 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Helo, Jorge 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Hillman, Edward 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Jassir, David 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Kravecas, Morris 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Martinez, Felipe 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Mitrani, Moises 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Owens, Michael 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Tarkan, Steven 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Zaveri, Vijaykumar 7150 West 20 th Avenue, Suite 311 Hialeah, FL 33016	☒ Change ☐ Addition