2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED DOCUMENT # V27360 06 APR -3 PM 1: 26 1. Entity Name INDEMNE INMUEBLE S.A. CORPORATION OTULLIARY OF STATE TALLAMASSI E. FLURIDA Principal Place of Business Mailing Address % HOLLAND & KNIGHT % HOLLAND & KNIGHT 701 BRICKELL AVE SUITE 3000 701 BRICKELL AVE SUITE 3000 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01132006 Chg-P City & State City & State 4. FEI Number Applied For 65-0425302 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORP Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE SUITE 3000 33131, FL 33131 City Zip Code FL 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, Vice President 3/31/06 SIGNATURE red agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Detete TITLE GONZALEZ, ANTONIO A. P. NAME NAME 701 BRICKELL AVE SUITE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DE PARQUET, ANA JOSEFINA NAME NAME 701 BRICKEL AVE SUITE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME DE KOHNEN, ANA ALICE NAME STREET ADDRESS 701 BRICKELL AVE SUITE 3000 STREET ADDRESS 400072295584 CITY-ST-ZIP MIAMI, FL 33131 CITY+ST-ZIP 04/27/06--01019--011 <u>**150.00</u> ☐ Change TITLE ☐ Delete TITLE ■ Addition PARQUET SERVIAN, ANGEL RUBEN NAME 701 BRICKELL AVE STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS 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. Antonio A.P. Gonzalez, P 3/31/06 SIGNATURE:

IGNING OFFICER OR DIRECTOR

SIGNATURE AND P

Daytime Phone #