2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 08:00 AN Secretary of State **DOCUMENT #649530** 1. Entity Name "S" CORPORATION Principal Place of Business Mailing Address PO BOX 141275 **3912 SW 8 STREET** CORAL GABLES, FL 33134 CORAL GABLES, FL 33114 US 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1957032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, JUSTO F DO NOT WRITE 3912 SW 8 STREET CORAL GABLES, FL 33134 IN THIS SPACE 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 Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, JUSTO F NAME STREET ADDRESS 216 CAMPINA CT. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME SANCHEZ, JUSTO J U00000559015 05/17/06-80119-017 150.00 8955 COLLINS AVE, #115 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 TITLE SANCHEZ, LOURDES B NAME STREET ADDRESS 66 CAMPINA COURT DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE LEONOR, RUA NAME STREET ADDRESS 216 CAMPINA CT. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE

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 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 regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #