2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000024946 1. Entity Name TABATA, INC. Principal Place of Business Mailing Address 16972 NW 19 ST 16972 NW 19 ST PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0617428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARVELO SMITTER, ALFONSO JOSE 16972 NW 19 ST PEMBROKE PINES, FL 33028 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Repistered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tills if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 U000000548100 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/12/06-80051-010 150.60 10. OFFICERS AND DIRECTORS 33715 NAME ARVELO SMITTER, ALFONSO JOSE 16972 NW 19 ST STREET ADDRESS CATY-ST-ZIP PEMBROKE PINES, FL 33026 ARISTIGUIETA, AMERICA MAME STREET ADDRESS 16972 NW 19 ST CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS GITY-ST-ZIP TATLE STREET AUDRESS Call - 57 - 27P NAME

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 it made under oath, that I am an officer or director of the corporation or the receiver of 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

KATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCREET ADDRESS CITY-ST-ZIP

FILED