2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P02000034528 1. Entity Name EL PÓLIFACETICO CORP. Principal Place of Business Mailing Address 5705 SW 5TH STREET 5705 SW 5TH STREET MIAMI, FL 33144 MIAMI, FL 33144 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0434276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R&P ACOUNTING & TAXES, INC. DO NOT WRITE 141 NE 3RD AVE. #406 MIAMI, FL 33132 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PD TITLE CARRASCO, JUAN U NAME STREET ADDRESS 5705 SW 5TH STREET CITY-ST-ZIP MIAMI, FL 33144 ۷Ď TITLE CARRASCO, LUISA AYALA NAME STREET ADDRESS 5705 SW 5TH STREET CITY-ST-ZIP MIAMI, FL 33144 U00000342787 04/29/05-80069-015 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME -STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 empoyeered 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.

FILED

Daytime Phone #