2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000060621 04-03-2006 90408 045 ***150.00 SANTOS & HORTA INVESTMENTS, INC. Principal Place of Business Mailing Address 000 - -2 NE 1ST STREET 2 NE 1ST STREET MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. *, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORTA, ORLANDO Street Address (P.O. Box Number is Not Acceptable) **2 NE 1ST STREET** MIAMI, FL 33132 City Zip Code 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 Sprakes typed or pointed name of registered againt and title it explicable. (NOTE: Pagistered Agent signature required when refrictating) DATE · 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD mu Delete TITLE Addition NAME HORTA, ORLANDO NAME STREET ADDRESS 2 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP VD HILLE Delete HILE Change ■ Addition SANTOS, ORLANDO NAME NAME STREET ADDRESS 2 NE 1ST STREET STREET ADDRESS MIAMI, FL 33132 CHY-ST-ZIP CITY-ST-ZIP STD Oglete BITLE TITLE ☐ Change Addition HAME GOMEZ, MICHAEL NAME STREET ADDRESS 2 NE 1ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-2IP TITLE ☐ Delete TITLE Channe Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SE-ZIP TITLE Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete FIFLE ☐ Change ☐ Addition NAME NALLE STREET ADDRESS STREET ADDRESS CHTY-ST-ZP

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 applications, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Orlando Horta

FILED