2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000052787 SHERMIA CORP. Principal Place of Business Mailing Address 848 BRICKELL AVE SUITE 1010 848 BRICKELL AVE SUITE 1010 MIAMI, FL 33131 MIAMI, FL 33131 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0661705 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OJEDA, ALAN 848 BRICKELL AVE SUITE 1010 MIAMI, FL 33131 :- _ IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARAN, MANUEL Z NAME STREET ADDRESS 848 BRICKELL AVE, STE 1010 CITY-ST-ZIP MIAMI, FL UUU0000356874 SD 05/04/05-80050-022 150.00 OJEDA, ALAN NAME STREET ADDRESS 848 BRICKELL AVE SUITE 1010 CITY+ST-2IP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 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.

SIGNATURE AND TYPED OF PRINTED NAME OF

FILED