2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2006 8:00 am Secretary of State 05-02-2006 90226 031 ***150.00 DOCUMENT # P97000093509 ERNESTO ZUAZO INTERNATIONAL, INC. Principal Place of Business Mailing Address 60033594 3671 SW 20TH ST 3671 SW 20TH ST MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0814612 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUAZO, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 3671 SW 20 ST MIAMI, FL 33145 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. 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete IffCF ☐ Change Addition ZUAZO, ERNESTO NAME NAME STREET ADDRESS 3671 SW 20TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP V\$D ☐ Delete TITLE TITLE ☐ Change Addition NAME ZUAZO, MILAGRO M NAME STREET ADDRESS 3671 SW 20TH ST STREET ADDRESS MIAMI, FL 33145 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **NAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Спапре TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 strucked 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 trusked 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.

FILED

4-25-6

Daytime Phone #

ATTACHMENT

60033594 # P9700019125 Filing Instructions

Form 2006-Corporation Annual Report

Name:

ERNESTO ZUAZO INTERNATIONAL, INC

Remittance:

Payment for \$150.00 Payable to Florida Department of State.

Write the document number on the check.

Mail to:

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

Signature:

The form should be signed and dated as well as telephone number

Due Date:

April 30, 2006

Other:

Please review if the address & the officers of the corporations are

correct if not write the correct ones in the spaces indicated

Note:

The penalty for late filing is \$400.00