2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P93000054816 04-10-2006 90293 050 ***158.75 1. Entity Name 2MM USA CORPORATION FAAbor. Principal Place of Business Mailing Address 2150 NW 93RD AVE 2150 NW 93RD AVE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0586431 Not Applicable Zip Country Zip 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 FREEMAN, PAUL H Street Address (P.O. Box Number is Not Acceptable) **1840 WEST 49 STREET** SUITE 410 HIALEAH, FL 33012 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DΥ ☐ Delete TITI F ☐ Change ☐ Addition NAME ZAPATA, TERESITA NAME STREET ADORESS 5673 SW 150 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERAN, RENE NAME STREET ADDRESS 400 ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP SD TITLE ☐ Delete TITL F □ Change ☐ Addition TERAN, LAURA NAME NAME 400 ISLAND DRIVE STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CJTY+ST-ZIP TITLE ☐ Delete 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 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

FILED