2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P02000000683 SUB SIX CORP. Principal Place of Business Mailing Address 10750 S.W. 128 AVE 10750 S.W. 128 AVE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 90-0015942 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fèe Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOHR, SYLVIA P 10750 S.W. 128 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS TITLE Delete TITLE Change 🔲 Addilio NAME SOHR, SYLVIA P NAME STREET ADDRÉSS 10750 S.W. 128 AVE STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-Z(P VPD TITLE Delete TITLE NAME MARTINEZ-SOHR, MANUEL NAME STREET ADDRESS 10750 S.W. 128 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY -ST-ZIP TITLE ☐ Delete □ Addin ☐ Change NAME MARTINEZ-SOHR. IVAN NAME STREET ADDRESS 10750 S.W. 128 AVE STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP MIAMI FL 33186 TITLE Delete TITLE ☐ Change Addilii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME 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-57-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Infra Pooh

04-10-06

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