2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # 560012** 05-02-2006 90174 031 ***150.00 1. Entity Name REYES DEL MAMEY, INC. 40078544 Principal Place of Business Mailing Address 19700 SW 192ND STR. 19700 SW 192ND STR. MIAMI, FL 33187 MIAMI, FL 33187 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1964027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, YVETTE B DO NOT WRITE 801 BRICKELL AVE. STF 2220 IN THIS SPACE COCONUT GROVE, FL 33/133 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 SIGNATURÉ 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 Be After May 1, 2006 Fee Willibe \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REYES, ROBERT NAME STREET ADDRESS 19700 SW 192ND ST. CITY-ST-ZIP MIAMI, FL TITLE REYES, ROBERT STREET ADDRESS 19700 SW 192ND ST. CITY-ST-ZIP MIAMI, FL VD REYES, EREIDA NAME STREET ADDRESS 19700 SW 192ND ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 incomposed.

NG OFFICER OR DIRECTOR

SIGNATURE

04-25-06 305-236

FILED