2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #388345** 04-24-2006 90429 008 ***150.00 1. Entity Name CESPEDES AND ASSOCIATES, INC. Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD. 717 PONCE DE LEON BLVD. SUITE 234 SUITE 234 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1378179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FABRE, FRANK R.S. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD., SUITE 234 CORAL GABLES, FL 33134 City Zip Code 8. The above gamed 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/Q 🍪 🏄 TITLE ☐ Delete TITLE ☐ Change Addition CESPEDES, ERNESTO NAME NAME STREET ADDRESS 717 PONCE DE LEON BLVD., SUITE 234 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME CESPEDES, GLADYS NAME STREET ADDRESS 717 PONCE DE LEON BLVD., SUITE 234 STREET ADDRESS CITY-ST-7iP CORAL GABLES, FL 33134 CITY-ST-7IP ☐ Delete TITLE TITLE T Change ☐ Addition BOLOOKI, HAMID NAME NAME STREET ADDRESS 351 NW LE JEUNED RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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

12. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

COC)(<u>Ó</u>ca SIGNATURE AND TYPED OR PRINTED NAME F SIGNING OFFICER OR DIRECTOR

PADRIL 17, 2006 (305) 643_5040

FILED