2005 FOR PROFIT CORPÓRATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90186 018 ***150.00 **DOCUMENT # 438112** 1. Entity Name PESCAYO, INC. Principal Place of Business Mailing Address 50036283 1207 SOUTH ALHAMBRA CIRCLE 1207 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1495842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ARAMIS DO NOT WRITE 1207 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ALVAREZ, ARAMIS STREET ADDRESS 1207 SOUTH ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE CANDELA, HILARIO F NAME STREET ADDRESS 11010 S.W. 53 AVE. CITY-ST-ZIP MIAMI, FL 33156 TITLE ALVAREZ, MYRIAM F. STREET ADDRESS 1207 SOUTH ALHAMBRA CIRCLE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 IN THIS SPACE TITLE BERMUDEZ, JUAN J STREET ADDRESS 2333 BRICKELL AVE APT 2801 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(i), Florida Statutes. I further certify that the information indicated on this report or supplymental 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 attachme

SIGNATURE:

MIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4-06-05

FILED