,2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am Secretary of State **DOCUMENT #495903** 05-09-2006 90078 008 ***150.00 TRUFECOR INVESTMENTS, INC. Mailing Address VIIIOSONA Principal Place of Business 520 BRICKELL KEY DR **520 BRICKELL KEY DR** 0-305 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 59-2006250 Not Applicable Zip Country 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 Name TRANSGLOBAL CORPORATE ADMINSTRATION, LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR 0 - 305MIAMI, FL 33131 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete TITLE ☐ Addition ☐ Channe TRUJILLO, FELIPE J F.C. NAME NAME 520 BRICKELL KEY DR 0-305 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME DE TRUJILLO, BEATRIZ G NAME STREET ADDRESS 520 BRICKELL KEY DR 0-305 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition Addition Baskin, Yuzik NAME NAME 520 Bricken Key Drive - Suite 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Defete 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-71P 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 public empowered.

SIGNATURE:

FILED