2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 582742** 05-05-2004 90459 001 *1,500.00 1. Entity Name EL TESORO, INC. Principal Place of Business Mailing Address PATRAPP P.O. BOX 558182 8260 SW 39 ST. MIAMI, FL 33155 MIAMI, FL 33255-8182 US 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1898342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, PABLO DO NOT WRITE 8260 SW 39 ST. MIAMI, FL 33155 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLANCO, EULALIO STREET ADDRESS 8260 S.W. 39TH STREET MIAMI, FL 33155 CITY-ST-ZIP TITLE BLANCO, LOIDA STREET ADDRESS P.O. BOX 558182 MIAMI, FL 33155 CITY-ST-ZIP TITLE NAMÉ BLANCO, JUANA P.O. BOX 558182 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE BLANCO, PABLO NAME P.O. BOX 558182 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 of trustee ampowered 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 ampowered.

FILED