2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #F02000002176** 05-03-2006 90228 024 ***150.00 MANÁPLAS, S.A. Principal Place of Business Mailing Address 2800 GLADES CIRCLE - SUITE #E-102 CENTRO INDUSTRIAL LAS ADJUNTAS, MACARAO P.O. BOX 2045, CARACAS 1020-A WESTON, FL 33337 VENEZUELA, 3. Mailing Address 2. Principal Place of Business 11904 HIRAMAR PARKWAY Suite, Apt. #, etc. 05012006 CR2E034 (11/05) Chg-P Çity & State Applied For City & State 4. FEI Number HIRAMAR, FLORIDA 73-1647715 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 33025 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEOPOLSO RIOS, LEOPOLDO G A 2800 GLADES CIRCLE - SUITE #E-102 FORT LAUDERDALE, FL 33337 Zip Code 33025 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 reglistle LEOYOLDO G. RIOS SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Channe Addition ☐ Defete TITLE TITLE ALCALDE ABALO, SALVADOR NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20045 CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ALCALDE ABALO, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20045 CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE MANUEL OTERO, JOSE NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME ALCALDE ABALO, JOSE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20045 CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition FITLE CUQUEJO, JUAN NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20045 CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE FORNOS, JOSE A NAME NAME P.O. BOX 20045 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS, 120-A, VENEZUELA,

SIGNATURE:

HANDEL ALCANDE ABALD

FILED