2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN DOCUMENT # F57181 **Secretary of State** 1. Entity Name PARACAS, INC. Principal Place of Business Mailing Address C/O TOMAS DATORRE, SR. C/O TOMAS DATORRE, SR. 410 16TH STREET 410 16TH STREET MIAMI BEACH, FL 33139-3007 MIAMI BEACH, FL 33139-3007 No Chg-P CR2E034 (11/05) 03162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2149544 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DATORRE, TOMAS, SR. DO NOT WRITE 410 16TH STREET MIAMI BEACH, FL 33139 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000520407 Trust Fund Contribution. Added to Fees 05/02/06-80091-025 150.00 10. OFFICERS AND DIRECTORS TITLE DATORRE, ROBERTO A NAME STREET ADDRESS 410 16TH STREET MIAMI BEACH, FL 00000, CITY-ST-ZIP TITLE DATORRE, TOMAS, SR NAME STREET ADDRESS **410 18TH STREET** CITY-ST-ZIP MIAMI BEACH, FL 00000, TITLE DATORRE, ROBERTO, A NAME STREET ADDRESS 410 18TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 00000, IIILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 his 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.

SIGNATURE:

SIGNATURE AND TYPED OR

FILED

305-5315493