08-03-2006 90003 024 *** 150.00 G34339

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # G34339** 06 AUG 15 AM 8: 32 1. Entity Name PROMOCIONES DEPORTIVAS, INC. SECHELMRY OF STATE A TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1334 S.W. 1ST. STREET 1334 S.W. 1ST. STREET MIAMI, FL 33135 MIAMI, FL 33135 No Chg-P 04072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2273085 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHANG, DORIS DO NOT WRITE 1334 S.W. 1ST STREET MIAMI, FL 33135 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. Deur (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLORES, RAMON M NAME STREET ADDRESS 1342 SW 1 ST. CITY-ST-ZIP MIAMI, FL 33135 TITE F CHANG, DORIS STREET ADDRESS 1334 S.W. 1ST STREET CITY-S1-ZIP MIAMI, FL. TITLE STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP,4 NAME STREET ADDRESS CITY-51-21P TITLE NAME STREET ADDRESS CITY-\$1-21P

12. I hereby certify that the information supplied with this fitting 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 eath; 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 chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF MINTED NAME OF BIGHING OFFICER OR DIRECTOR

ATTACHMENT

AFFIDAVIT WITH JURAT

2/2

Date:July 15, 2006

RE: DOCUMENT # G34339

State of Florida County of Miami-Dade

The purpose of this letter is to acknowledge that I, Doris Chang,
President of Promociones Deportivas Inc located at 1334 SW 1 Street
in Miami, Florida 33135 and properly identified declare under oath
declare that:

I mailed the Uniform Business Report with a check for \$150 which never cleared my bank. For this reason I ask that you accept a duplicate check in the amount of \$150. If there are any inquiries please contact my Accountant JANET VASALLO at your convenience (305) 643-2482.

Affiant's Signature

NOTARY PUBLIC