2006 FOR PROFIT CORPORATION ANNUAL REPORT

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GNATURE:

FILED Jan 23, 2006 08:00 AM Secretary of State OCUMENT # J88932 DIREL, INC. cipal Place of Business Mailing Address 13501 SW BOTH STREET **501 SW 80TH STREET** AMI, FL 33183 MIAMI, FL 33183 No Chg-P CR2E034 (11/05) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0004019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Nama and Address of Current Registered Agent DRIGUEZ-TRELLES, BEATRIZ DO NOT WRITE 501 SW 80TH STREET AMI, FL 33183 IN THIS SPACE he 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 probligations of registered agent. ENATE Signature, typed or printed name of registered agent and title if applicable, (NOTE Ragistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Regr May 1, 2006 Fee will be \$550.00 H00000398011 CI/38/06-800<u>79-807 150.00</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS RODRIGUEZ-TRELLES, BEATRIZ ADDRESS 13501 SW 80TH STREET MIAMI, FL 331834111 1-z/-VSD RODRIGUEZ-TRELLES, FELIX 13501 SW 80TH STREET TAUDRESS MIAMI, FL 331834111. 7-10 ADDRESS DO NOT WRITE IN THIS SPACE AUDRESS TOTRES ADDRESS Instably 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 in the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if the receiver or native that an address, with all other like empowered.