2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CDY-S1-70P

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # K95544 **Secretary of State** 1. Entity Name **FAUSTINO CORPORATION** Mailing Address Principal Place of Business 18503 S. DIXIE HWY. 18503 S. DIXIE HWY. MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0124875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMAYA, CARLOS E 18503 S, DIXIE HWY. DO NOT WRITE MIAMI, FL 33157 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. (NOTE, Registered Agent algorature required when reinstating) Signature, riged or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AMAYA, CARLOS E NAME 19730 S.W. FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 01/24/06-80051-011 ISO.00 TITLE AMAYA, FABIOLA NAME 19730 S.W. FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify th, 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 trusteeperhophwered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. 01/11/06 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR