2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # L08963 1. Entity Name LOS TRES HERMANOS, INC. Principal Place of Business Mailing Address 6964 N.W. 50 ST 6964 N.W. 50 ST MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0136938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUEROA, ALVARO DO NOT WRITE 6964 N.W. 50 ST. MIAMI, FL 33166 IN THIS SPACE 5. The above named entity submits this statement for the pulpose 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. 04-21-05. SIGNATURE. d agant and the if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 04/23/05-80019-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me FIGUEROA, ALVARO NAME STREET ADDRESS 921 WASHINGTON AVENUE MIAMI BEACH, FL 33129 CITY-ST-ZIP TITLE FIGUEROA, RICHARD NAME 921 WASHINGTON AVENUE STREET ADDRESS MIAMI BEACH, FL 33129 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAMÉ STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 this 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.

FILED