## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SECHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 17, 2006 08:00 AM **DOCUMENT #L71965 Secretary of State** GINZA INTERNATIONAL, CORP. Principal Place of Business Mailing Address 20137 NE 16TH PL. MIAMI, FL 33179 20137 NE 16TH PL. MIAMI, FL 33179 04142008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0204625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TKACZ, LUISA 2090 N.E. 205 ST. N. MIAMI, FL 33179 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 capited name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when (Pinstating) U00000512519 04/29/06-80093-009 150.00 9. Efection Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TKACZ, EDUARDO 20137 N.E. 205 STREET STREET ACCRESS. MIAMI, FL 33137 CITY-57-ZP TITLE NAME STREET ADDRESS CTY-57-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBF STREET ADDRESS Caty - 51 - 27 MILE NAME STREET ADDRESS CITY-ST-7P TITLE MAME STREET ACCRESS CTTY-51-2P 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 efficer or director of the corporation of the receiver or trusted 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 attactment with an address, with all other like empowered.

FILED

APAIL 13,2006 305-651-4419