

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12301

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: CORK SPECIALTIES, INC.

## Current Principal Place of Business:

1454 NW 78 AVENUE  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1454 NW 78 AVENUE  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 59-2501343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, RAFAEL  
1740 S.W. 23RD TERRACE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FIGUEROA, RAFAEL,  
Address: 1740 S.W. 23RD TERR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: FIGUEROA, MERCEDES,  
Address: 1740 S.W. 23RD TERR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: BARRANCO, ORLANDO,  
Address: 8201 S.W. 91ST ST.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: BARRANCO, TRINIDAD,  
Address: 8201 S.W. 91ST ST.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FIGUEROA, RAFAEL  
Address: 1740 S.W. 23RD TERR  
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change ( ) Addition  
Name: FIGUEROA, MERCEDES  
Address: 1740 S.W. 23RD TERR  
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change ( ) Addition  
Name: BARRANCO, ORLANDO  
Address: 8201 S.W. 91ST ST.  
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: BARRANCO, TRINIDAD  
Address: 8201 S.W. 91ST ST.  
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL FIGUEROA

DP

01/23/2006

Electronic Signature of Signing Officer or Director

Date