2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 02, 2007 08:00 A DOCUMENT # M20930 **Secretary of State** 1. Entity Name ANDRES R. CANCELA, INC. Principal Place of Business Mailing Address **700 CATALONIA 700 CATALONIA** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2576863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANCELA, ANDRES R. DO NOT WRITE 700 CATALONIA AVE CORAL GABLES, FL 33134 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 printed name of registered exect and title d annilicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000653760 10. OFFICERS AND DIRECTORS PD TITLE CANCELA, ANDRES R. NAME 700 CATALONIA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL NAME STREET ADDRESS CITY-ST-ZIP 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 TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 given empowered.

AHORESK, CANCELA