2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM **DOCUMENT # M29225 Secretary of State** SIZE ENTERPRISES, INC. Mailing Address Principal Piace of Business 306 ALCAZAR AVE. RUE OF CATAR AVE SUITE 303 SUITE 303 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2649601 eldisəiliqqA toM \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMAN, MAURICIO J. DO NOT WRITE 906 PALERMO 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 19. TITLE SIMAN, MAURICIO J. NAME U00000392302 01/24/06-80078-001 150.00 906 PALERMO AVE. STREET ADDRESS C177 - ST - ZIP CORAL GABLES, FL TITLE FERNANDEZ, CARMEN SIMAN NEUF STREET ADDRESS 306 ALCAZAR AVE., SUITE 303 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE SIMAN, SARA L. NAME STREET ADDRESS 906 PALERMO AVE. DO NOT WRITE CORAL GABLES, FL CITY-SY-ZIE IN THIS SPACE me NAME STREET ADDRESS

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 suppliemental 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

A PRINTED HAME OF SIGNING PERCER OR DIRECTOR