2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # M79971 1. Entity Name LET IT LOOSE, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVE 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0129434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 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 agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CD TRLE NAME ESTEFAN, EMILIO JR STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000556484 TATLE VSTD 05/17/06-80010-020 150.00 ESTEFAN, GLORIA M NAME **420 JEFFERSON AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME AMADEO, FRANK STREET ADDRESS 420 JEFFERSON AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 officer or director of the corporation of 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

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

> Frank Amadeo. President TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/2006 (305)695-7000