2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # N01000001290 CARNAVALES DE ORIENTE, INC. Mailing Address Principal Place of Business 8410 FLAGLER STREET 8410 FLAGLER STREET 214B 214B MIAMI, FL 33144 MIAMI, FL 33144 03052005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILA, PABLO DO NOT WRITE 9950 SW 104TH ST. MIAMI, FL 33176 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 if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees U000000325120 Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME MILA, PABLO J STREET ADDRESS 8342 SW 5TH STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME MILA, MICHAEL STREET ADDRESS 5651 MICHELANAGELO ST CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME MILA, NANCY STREET ADDRESS 8392 SW 5 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 IN THIS SPACE TITLE MILA, MICHAEL NAME STREET ADDRESS 5651 MICHELANGELO ST CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 ambiented to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addresse, with all other like empowered

SIGNATURE:

IATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Date Daytime Phone #

FILED