2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 DOCUMENT # N01000001687 **Secretary of State** HOGAR DE NINOS OASIS DE AMOR, INC. Principal Place of Business Mailing Address 1601 NW 27TH AVE 1641 NW 29 CT. MIAMI, FL 33125 MTAMI, FL 33125 01132006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARADIAGA, HECTOR DO NOT WRITE 1641 NW 29 CT. MIAMI, FL 33125 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 Fiorida, I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and the Alappheable. (NOTE: Registered Agent agnature required when rematating) 1000001475348 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/05/06-80012-001 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS DILE PD KAME APARICIO, BORIS ESTEBAN STREET ADDRESS 1641 NW 29 CT. CITY-ST-ZP MIAMI, FL 33125 TITLE HAME DE APARICIO, MARIA ELENA STREET ADDRESS 1641 NW 29 CT. CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME MARADIAGA, HECTOR STREET ADDRESS 1641 NW 29 CT. DO NOT WRITE CITY-ST ZIP MIAMI, FL 33125 IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME

12. Thereby 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 supplied each time and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the composition or the receiver or trustee empowered 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 attact print with a haddress; with all other like expowered.

SIGNATURE:

STREET ADDRESS CTTY- ST-21P

RED OF FRINTED HAME OF FIGHING OFFICER OR ORECTOR

MARCH 15, 2006 (305)623-6559