~2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am DOCUMENT # N01000008239 **Secretary of State** 1. Entity Name 02-22-2006 90003 031 ****61.25 LOGIA A.J.E.F. HIJOS DE NUEVOS HORIZONTES, INC. Principal Place of Business Mailing Address 600 WEST 29TH STREET 600 WEST 29TH STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 02-0550421 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, GUSTAVO J LFREDO Street Address (P.O. Box Number is Not Acceptable) 8228 SW 36 STREET **MIAMI FL 33165** Zip Code 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. 786-586-9448 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITLE Change Change JEDA DUNIEL PADRON, MICHAEL NAME NAME 3090 NW 29 ST 4335 NW S. TAIMIAMI CANAL DRIVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 SD 50 ----TITLE Delete --TITLE Addition NARANJO, ISBEL TEJEDA, DUNIEL NAME 2135 NW 6ST APT HR 3090 NW 29 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33142 MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP Change TD 1X Delete ☐ Addition TITLE TITLE ACOSTA, Giovanni 353 W 69 ST -ACOSTA, GIOVANNI NAME NAME STREET ADDRESS 353 W. 59 ST STREET ADDRESS Hialean, FL 33012 CITY-ST-7IP HIALEAH FL 3301/2 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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:

2/4/2006

FILED