2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

04-17-2006 90393 044 ****61.25 DOCUMENT # N96000003137 EL RÉBANO, INC. UUU * * * * * Principal Place of Business Mailing Address 11513 NW 4TH WAY 9850 SW 24 STREET MIAMI, FL 33165 MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 04122006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 62-0859006 Applied For Not Applicable Zip Country 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 AMPUERO, SERGIO 11513 NW 4TH WAY Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 City 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 Stoneture, based or consted name of requirement accent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees Filing Fee is \$61.25 Make check payable to Due by May 1, 2006 Trust Fund Contribution Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TETLE Delete ☐ Change ☐ Addition AMPUERO, SERGIO HALE NAME : TO SERVE STREET ADDRESS 11513 NW 4 WAY STREET ADORESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP MILE VSD ☐ Delete MLE ☐ Change ☐ Addfition AMPUERO, ROSA O NAME MALE STREET ADDRESS 11513 NW 4 WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE TITLE Channe Addition FERRO, LOURDES NAME NAME STREET ADDRESS 13470 SW 62 ST. #N-101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TIFLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Determ nti F Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and socurate 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, Rorida 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:

FILED

Secretary of State

May 04, 2006 8:00 am