2006 FOR PROFIT CORPORATION

FILED te

| ANNUAL REPORT | | | | Jan 23, 2006 08:00 | | | |
|---|--|-------------------------------------|--|--------------------|---|---------------------------------------|--|
| DOCU 1. Entity Nam | MENT # P000000029 | | | | cretary of Sta | | |
| SARRIA | HOLDINGS, INC. | | | | | | |
| Principal Place of Business Mailing Address 4725 SOUTHWEST 8TH STREET 4725 SOUTHWEST 8TH STRE MIAMI, FL 33134 MIAMI, FL 33134 | | | T | | | | |
| E | OO NOT WRITE | CE | 01162006 No Chg-P CR2E034 (11/05) 4. FEI Number | | | | |
| | 6. Name and Address of Current Re | gistered Agent | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| SARRIA, FRANCISCO 4725 SW 8TH ST MIAMI, FL 33134 | | | DO NOT WRITE IN THIS SPACE | | | | |
| | named entity submits this statement for thions of registered agent. | e purpose of changing its register | ed office or register | ed agent, or bo | th, in the State of Flor | ida. I am familiar with, and accept | |
| SIGNATURE. | Signature, typed or printed name of registered agent and | litte if applicable (NOTE Registere | d Agent signature required | when reinstating) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | 00 May Be | 000000 01/30/06 | 0398446 -80094-018 150.00 | |
| 10. | OFFICERS AND DI | RECTORS | | | | · · · · · · · · · · · · · · · · · · · | |
| NAME STREET ADDRESS CITY-ST-ZIP | SARRIA, FRANCISCO 4725 SOUTHWEST 8TH STREET MIAMI, FL 33134 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SARRIA, RICARDO 4725 SOUTHWEST 8TH STREET MIAMI, FL 33134 | | | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | - | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | IN THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | | |

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 or 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: 4

PLANGE OF SIGNING OFFICER OR DIRECTOR