2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State DOGUMENT # P00000038324 1. Entity Name EL LIBANO VO CORP. Mailing Address Principal Place of Business 9801 S.W. 5TH ST. 9801 S.W. 5TH ST. MIAMI, FL 33174 MIAMI, FL 33174 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRERA, ISAAC 9801 S.W. 5TH ST. MIAMI, FL. 33174 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VELEZ, GERMAN CALLE 7, NO. 39-215 OF. 902 STREET ADDRESS CITY-ST-ZIP MEDELLIN, COLOMBIA, TITLE HERRERA, ISAAC MAME 9801 SW 5TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Black 11 if changed, or on an attachment with an address with all other like empowered.

ISAAC HERRERA

SIGNATURE:

FILED

305-226-2445