

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# P00000038324

Entity Name: EL LIBANO VO CORP.

Current Principal Place of Business:

9801 S.W. 5TH ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9801 S.W. 5TH ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1009256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRERA, ISAAC
9801 S.W. 5TH ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, GERMAN
Address: CALLE 7, NO. 39-215 OF. 902
City-St-Zip: MEDELLIN, COLOMBIA,

Title: V () Delete
Name: HERRERA, OLGA L
Address: 9801 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, GERMAN
Address: 9801 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: ORTEGA, SONIA
Address: 9801 SW 5TH ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERMAN VELEZ

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date