2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT # P00000038324 Secretary of State** 1. Entity Name EL LIBANO VO CORP. The state of the s Principal Place of Business Mailing Address 9801 S.W. 5TH ST. 9801 S.W. 5TH ST. MIAMI, FL 33174 MIAMI, FL 33174 01052008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1009256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRERA, ISAAC DO NOT WRITE 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. (NOTE: Registered Agent aignitiure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/10/08-80115-024 150.00 TITLE ח NAME VELEZ, GERMAN STREET ADDRESS 9801 SW 5TH ST CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME ORTEGA. SONIA STREET ADDRESS 9801 SW 5TH ST CITY-ST-ZIP MIAMI, FL 33174 TITLE HERRERA, OLGA L STREET ADDRESS 9801 SW 5TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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." FERMAN E. VELE 2(0) 03-19-08 SIGNATURE: _

FILED