²⁰⁰⁵ FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM DOCUMENT # P00000046184 **Secretary of State** ELPÁRA, INC. Mailing Address Principal Place of Business 6955 NW 77TH AVE 6955 NW 77TH AVE 203 203 MIAMI, FL 33166-2845 MIAMI, FL 33166-2845 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required TOTAL STREET, 6. Name and Address of Current Registered Agent SANCHEZ-GALARRAGA, JORGE DO NOT WRITE 1313 PONCE DE LEON BLVD, STE. 301 CORAL GABLES, FL 33134 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. Signature typed of printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rainstating) DATE 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 10. OFFICERS AND DIRECTORS PD TITLE RODRIGUEZ-GONZALEZ, PEDRO B NAME 6955 NW 77TH AVE #203 STREET ADDRESS MIAMI, FL 331662845 CITY-ST-ZIP 1100000342597 04/29/05-80060-025 150.00 TITLE RODRIGUEZ, ANTONIO NAME STREET ADDRESS 6955 NW 77TH AVE #203 MIAMI, FL 331662845 CITY-ST-ZIP TITLE FRAU, TERESA M NAME STREET ADDRESS 6955 NW 77TH AVE #203 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331662845 IN THIS SPACE TITLE VAZQUEZ, OLGA NAME 6955 NW 77TH AVE #203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331662845 di. TITLE 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 of 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 altaphiment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-05 305-888-592

FILED