2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P00000046184** ELPARA, INC. Principal Place of Business Mailing Address 6955 NW 77TH AVE 6955 NW 77TH AVE MIAMI, FL 33166-2845 MIAMI, FL 33166-2845 CR2E034 (11/05) 04242007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1025323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ-GALARRAGA, JORGE 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ-GONZALEZ, PEDRO B NAME U00000737035 05/11/07-80011-018 150.00 STREET ADDRESS 6955 NW 77TH AVE #203 CITY-SY-ZIP MIAMI, FL 331662845 TITLE RODRIGUEZ, ANTONIO MAME STREET ADDRESS 6955 NW 77TH AVE #203 CITY-ST-ZIP MIAMI, FL 331662845 TITLE FRAU, TERESA M NAME 6955 NW 77TH AVE #203 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331662845 IN THIS SPACE TITLE NAME VAZQUEZ, OLGA 6955 NW 77TH AVE #203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331662845 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 ceth; that I am an officer or director of the corporation or the receiver or flusteet 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 accuracy with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF BIGGING OFFICER OR DIRECTOR

4-24-07

305-888- 59/3

FILED

Daytime Phone (