2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 11, 2006 08:00 AN Secretary of State DOCUMENT # P00000051001 HOGAR USA REALTY, INC. Principal Place of Business . Mailing Address 1320 CANARY ISLAND DR. 1320 CANARY ISLAND DR. WESTON, FL 33327 WESTON, FL 33327 05082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1012123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARZON, OLGA A DO NOT WRITE 1320 CANARY ISLAND DRIVE FORT LAUDERDALE, FL 33327 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Ragistered Agent signalura required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME GARZON, OLGA A 1320 CANARY ISLAND DRIVE STREET ADDRESS CITY-SE-ZIP FORT LAUDERDALE, FL 33327 VP. U00000584045 NAME ORTEGA, GUSTAVO 05/20/06-80042-003 158.75 STREET ADDRESS 1320 CANARY ISLAND DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33327 TITLE h.NE STREET ADDRESS DO NOT WRITE CITY-ST-ZP NALE IN THIS SPACE NAME STREET ADDRESS CHY-ST- DD TITLE NAT STREET ADDRESS CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Plonda 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.

SIGNATURE:

THLE
NAME
STREET ADDRESS
CHY-ST-ZP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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954-4769626

Daytime Phone