2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000051071 1. Entity Name MILPACEN, INC. Principal Place of Business Mailing Address 6955 NW 77TH AVE #203 6955 NW 77TH AVE #203 MIAMI, FL 33166-2845 MIAMI, FL 33166-2845 04262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ-ALVAREZ, ALVARO NAME 6955 NW 77TH AVE #203 STREET ADDRESS U00000345641 04/30/05-80043-020 150.00 CITY-ST-ZIP MIAMI, FL 331662845 VD. TITLE RODRIGUEZ, ANTONIO NAME 6955 NW 77TH AVE #203 STREET ADDRESS MIAMI, FL 331662845 CITY ST-71P TITLE FRAU, TERESA M NAME 6955 NW 77TH AVE #203 STREET ADDRESS DO NOT WRITE MIAMI, FL 331662845 CITY-ST-7IP TITLE IN THIS SPACE VAZQUEZ, OLGA NAME 6955 NW 77TH AVE #203 STREET ADDRESS CITY - ST- 7IP MIAMI, FL 331662845 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 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

FILED