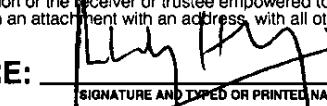


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90124 034 ***150.00

DOCUMENT # P00000059840						
1. Entity Name MODERATTO INTERNATIONAL, INC.						
Principal Place of Business 3701 N. COUNTRY CLUB DRV., APT. 402 AVENTURA, FL 33180			Mailing Address 3701 N. COUNTRY CLUB DRV., APT. 402 AVENTURA, FL 33180			
2. Principal Place of Business 3090 Red Mangrove Lane S.		3. Mailing Address 3090 Red Mangrove Lane S.				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State Dania Beach FL		City & State Dania Beach, FL		4. FEI Number 65-1038906		
Zip 33312		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SCHONBERG, DIANA 3701 N. COUNTRY CLUB DRV., APT. 402 AVENTURA, FL 33180			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3090 Red Mangrove Lane South City Dania Beach FL Zip Code 33312			
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  ALBERTO H. HABER VICEPRESIDENT 1/17/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PD	NAME SCHONBERG, DIANA		☐ Delete	TITLE 	☒ Change ☐ Addition	
STREET ADDRESS 3701 N. COUNTRY CLUB DRV., APT. 402	CITY-ST-ZIP AVENTURA, FL 33180			STREET ADDRESS 3090 RED MANGROVE LANE SOUTH	CITY-ST-ZIP DANIA BEACH, FL 33312	
TITLE STD	NAME HABER, ALBERTO		☐ Delete	TITLE 	☒ Change ☐ Addition	
STREET ADDRESS 3701 N. COUNTRY CLUB DRV., APT. 402	CITY-ST-ZIP AVENTURA, FL 33180			STREET ADDRESS 3090 RED MANGROVE LANE SOUTH	CITY-ST-ZIP DANIA BEACH, FL 33312	
TITLE TD	NAME SCHONBERG, Yael		☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 18184 COLLINS AVENUE	CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160			STREET ADDRESS 	CITY-ST-ZIP 	
TITLE 	NAME 		☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 	CITY-ST-ZIP 			STREET ADDRESS 	CITY-ST-ZIP 	
TITLE 	NAME 		☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 	CITY-ST-ZIP 			STREET ADDRESS 	CITY-ST-ZIP 	
TITLE 	NAME 		☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 	CITY-ST-ZIP 			STREET ADDRESS 	CITY-ST-ZIP 	
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 on 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: 			ALBERTO H. HABER			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/17/06		Daytime Phone #	