2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P00000110018** 04-28-2008 90328 016 ***150.00 1. Entity Name OFELIA CORPORATION Principal Place of Business Mailing Address 3411 S.W. 8TH STREET 3411 S.W. 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1068289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, LUIS N DO NOT WRITE 3411, S.W. 8TH STREET MIAMI, FL ,33135 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MARTINEZ, LUIS N NAME **3411 S.W. 8TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE LEON, FELIIPA O NAME STREET ADDRESS 3411 SW 8TH CT CITY-ST-7IP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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 ade with all other like empowered

SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED