2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE NO TYPED

Secretary of State DOCUMENT # P01000000212 01-17-2006 90250 024 ***150 00 IVANORO CORPORATION Principal Place of Business Mailing Address 2601 SO. BAYSHORE DR 2601 SO. BAYSHORE DR 60002827 **SUITE 1400 SUITE 1400** MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1067892 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR S-1400 MIAMI, FL 33133 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 (be will be \$550.00.) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 10.1 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDST TITLE Delete TITLE ☐ Change Addition ORELLANA, IVAN NAME NAME STREET ADDRESS 1228 PLACETA STREET ADDRESS CJTY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete TIΠE TITLE Change Addition DURAN, ALFREDO G NAME NAME STREET ADDRESS 2601 S BAYSHORE DR S-1400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change TITLE ☐ Addition SANTAELLA, FLAVIA NAME NAME 1228 PLACETA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

FILED Jan 17, 2006 8:00 am