2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006
Secretary of State

DOCUMENT# P01000013778

Entity Name: SAN MARCOS FRAMES CO.

Current Principal Place of Business:

350 N.E. 51 ST.
4
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 31-0805
MIAMI, FL 332310805

New Mailing Address:

FEI Number: 65-1081594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINISTERRA, GUSTAVO
350 NE 51ST STREET
4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SINISTERRA, JULIAN
Address: 350 NE 51ST STREET, APT 4
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete
Name: SINISTERRA, SANTIAGO
Address: 350 NE 51ST STREET, APT 4
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete
Name: SINISTERRA, GUSTAVO
Address: 350 NE 51ST STREET, APT 4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO SINISTERRA D 07/31/2006

Electronic Signature of Signing Officer or Director — Date