2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000017323** 03-27-2006 90243 001 ***150.00 LORÉLYS ELECTRIC CORP. 40038350 Principal Place of Business Mailing Address 6740 S.W. 16 TERRACE 6740 S.W. 16 TERRACE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For ŕ 65-1085126 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, LORENZO Street Address (P.O. Box Number is Not Acceptable) 5226 NW 7TH STREET **STE B-313** MIAMI, FL 33126 Zip Code 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. 3/22/06 DATE SIGNATURE_D (NOTE: Registered Agent signature required when reinstating) applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, LORENZO NAME 5226 NW 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GONZALEZ, YOADNX NAME NAME 6740 SW 16 TERR STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33152 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 fike empowered.

CITY-ST-ZIP

SIGNATURE: K

FILED