2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT # P01000025800 Secretary of State** AREPITAS PLUS, INC. Principal Place of Business Mailing Address 3611 NW SOUTH RIVER DRIVE PO BOX 14-3131 CORAL GABLES, FL 33114 MIAMI, FL 33142 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAENZ, CARLOS A DO NOT WRITE 3611 NW SOUTH RIVER DRIVE MIAMI, FL 33142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and the diapplicable (NOTE Registored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ORTIZ, IVAN NAME 3611 NW SOUTH RIVER DRIVE STREET ADDRESS UUUUUU463U4U CITY-ST-ZIP MIAMI, FL 33142 03/21/06-90090-021 150.00 TITLE SAENZ, CHRISTIAN NAME STREET ADDRESS 3811 NW SOUTH RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33142 TITLE SAENZ, CARLOS A NAME 3611 NW SOUTH RIVER DRIVE STREET ADDRESS DO NOT WRITE MIAMI, FL 33142 CITY-ST-ZIP 2771.E IN THIS SPACE STREET LAGGRESS CITY-57-218 TITLE NAME STREET ADDRESS COTY-SI-ZIP

12. I hereby certify that the information supplied with this lifting 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 seceiver 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.

FFICER OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRECS

MONTH ON THE AND TYPED OR PRINTED HAME OF SIGNING

3/6/2006

(305) 633-8709

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