2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2006 8:00 am DOCUMENT # P01000044992 Secretary of State 1. Entity Name MAYORTEC CORP. 03-24-2006 90033 007 ***158.75 Principal Place of Business Mailing Address 1936 NW 82 AVE. 1936 NW 82 AVE. MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 46 ST 7860 7860 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03112006 Chg-P City & State City & State 4. FEI Number Applied For 20ral oral 65-1100123 Not Applicable Country 33166 \$8.75 Additional 5. Certificate of Status Desired 5 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ohen Alberlo COHEN, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 1936 NW 82 AVE. MIAMI, FL 33126 7860 NW 46 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Change TITLE Delete TITLE ☐ Addition COHEN, ALBERTO NAME NAME STREET ADDRESS 1936 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Change ■ Addition TITEF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME · · NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered.

FILED

V 03-15.06 V 305.5920055