2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the res changed, or on an attac

SIGNATURE:

Feb 02, 2006 8:00 am Secretary of State DOCUMENT # P01000101216 1. Entity Name 02-02-2006 90042 033 ***150.00 EMCASA, INC. Principal Place of Business Mailing Address 2600 SW 3 AVE, STE 800-B 2600 SW 3 AVE, STE 800-B MIAMI, FL 33129 MIAMI, FL 33129 3. Mailing Address 2. Principal Place of Business 3191 CORAL と40 3191 CORNI Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) 605 (a05 Applied For City & State 4. FEI Number 65-1147072 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORTA, JORGE R Street Address (P.O. Box Number is Not Acceptable) 2600 SW 3 AVE, STE 800-B MIAMI, FL 33129 Zip Code City FL 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. PD Change TITLE □ Delete TITLE ☐ Addition RECIO, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 6950 GRNADA BLDV CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP SD Change ☐ Addition TITLE ☐ Defete BAISMAN, OSCAR NAME NAME STREET ADDRESS 1581 BRICKELL AVE APT. 1502 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33129 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F 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 supplied mental 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

with all other like empowered.

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 between to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CAR BALSMAN 01.2606 30561301

FILED