2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000040905 02-23-2005 90086 003 ***150.00 LA GALA DE AYER INC. Principal Place of Business Mailing Address 8035 SW 107 AVE STE 123 8035 SW 107 AVE STE 123 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02082005 " 4 City & State 4. FEI Number Applied For City & State d NOT APPLICABLE Not Applicable Zin Connier Country \$8.75 Additional 5. Certificate of Status Desired 11 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIDALGO, MARIA E Gox Number is Not Acceptable) Street Address (P.O 8035 SW 107 AVE STE 123 MIAMI, FL 33173 Zip Code City 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 aged (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΠ □ Delete TITLE ☐ Change Addition NAME GATO, MARIA E NAME STREET ADDRESS STREET ADDRESS 8035 SW 107 AVE STE 123 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE GATO, MARILEY T NAME NAME 8035 SW 107 AVE STE 123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE □ Change ☐ Addition TITLE ☐ Delete NAME 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 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED Feb 23, 2005 8:00 am