2006 FOR PROFIT CORPORATION ANNUAL REPORT

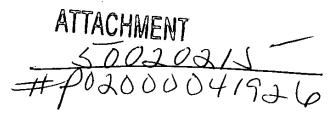
DOCUMENT # P02000041926 Secretary of State USA BUSINESS 1 .COM, INC. 06-01-2006 90003 036 ***158.75 Principal Place of Business Mailing Address 4243 NW 107 AVE. 4243 NW 107 AVE # 304 # 304 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 0451 NW 10451 NW 33 54 Suite, Apt. #, etc. 05262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 04-3654644 4/2011 Not Applicable \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FI 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Change ☐ Delete TITI F ☐ Addition PAEZ JORGE 6 NAME PAEZ, JORGE G NAME 10451 NW 33 ST #22 STREET ADORESS 4243 NW 107 AVE. # 304 STREET ADDRESS MIAMI-FL 33172 CITY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jun 01, 2006 8:00 am

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 tiple 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 comporation or the receiver or trusted empowered to execute this epoch 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.

SIGNATURE:



ATTN DIVISION OF CORPORATIONS PO BOX 1500 TALLAHASSEE, FL 32302

To whom may it concern:

This letter in to let you know that we didn't fill our 2006 annual report on time because we moved to another address and we never received the notice by mail. Please excuse us this time to pay the fee. Thank you for your understanding.

Sincerely

Guillermo Paez

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