2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000048173 HOLDINGS R.A.S., INC. Principal Place of Business Mailing Address 1637 N.W. 27 AVENUE, STE 200 1637 N.W. 27 AVENUE, STE 200 MIAMI, FL 33125 MIAMI, FL 33125 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0677823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, CARLOS DO NOT WRITE 101 MADIERA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLON, PETER NAME STREET ADDRESS 1637 N.W. 27 AVENUE, STE 200 CITY-ST-ZIP MIAMI, FL 33125 TITLE ARISSO, ALBERT NAME 11000000437822 STREET ADDRESS 1637 N.W. 27 AVENUE, STE 200 CITY-ST-ZIP MIAMI, FL 33125 02/28/06-80063-014 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS ESTY-ST-77P TITLE STREET ADDRESS 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED