2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2006 08:00 AM DOCUMENT # P02000068528 **Secretary of State** DE LA VEGA TRADING CORP. Mailing Address Principal Place of Business 19944 N.W. 60TH CT. 19944 N.W. 60TH CT. HIALEAH, FL 33015 HIALEAH, FL 33015 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 82-0550750 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DE LA VEGA, EDUARDO DO NOT WRITE 19944 N.W. 60TH CT. HIALEAH, FL 33015 IN THIS SPACE 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. DATE Signature, typed or primed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DE LA VEGA, EDUARDO NAME STREET ACCRESS 19944 N.W. 60TH CT. CITY -ST -21P HIALEAH, FL 33015 TITLE DE LA VEGA, ELIZABETH NAME STREET AODRESS 19944 N.W. 60TH CT. U00000419797 02/15/06-80023-008 150.00 CITY-ST-ZIP HIALEAH, FL 33015 NAME STACET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SILE NAME STREET ADDRESS CITY-ST-ZIP SILE NAME STREET ADDRESS CITY-ST-7/P 7172E NAME STREET ADDRESS CITY-ST-EP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes J 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

EDUARDO DE LA VEGA-PRESIDENT

01-30-06