2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 23, 2007 08:00 AM **DOCUMENT # P02000072096 Secretary of State** 1. Entity Name OFRO, CORP. Principal Place of Business Mailing Address 5461 N.W. 72ND AVENUE 5461 N.W. 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) No Chg-P 02172007 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 46-0490501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent ROMERO, OMAR F DO NOT WRITE **5461 N.W. 72ND AVENUE** MIAMI, FL 33166 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. (NOTE; Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ROMERO, OMAR F NAME STREET ADDRESS 5461 N.W. 72ND AVENUE CITY-ST-ZIP MIAMI, FL 33166 VD TITLE HERNANDEZ, LUZ A U00000646034 NAME STREET ADDRESS 5461 N.W. 72ND AVENUE 03/06/07-80014-006 158.75 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS