2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P02000085754** 1. Entity Name FLOSAN CORPORATION Principal Place of Business Mailing Address 199 SW 12TH AVE., SUITE 11 199 SW 12TH AVE., SUITE 11 MIAMI, FL 33130-1056 MIAMI, FL 33130-1056 No Cha-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1841298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OYARCE, JORGE E DO NOT WRITE 199 SW 12TH AVE., SUITE 11 MIAMI, FL 33130-1056 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DT TITLE OYARCE, JORGE E NAME 8615 NW 8TH ST., #219 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 U000003**5389**5 05/05/05-80011-011 150.00 DVPS TITLE CASIELLES, PATRICIA E NAME STREET ADDRESS 8615 NW 8TH ST., #219 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME **BUNSTER, CLAUDIO** STREET ADDRESS 8615 NW 8TH ST., #219 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 as repplemental 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

CER OR DIRECTOR

FILED