2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000120587** 1. Entity Name O & Á REAL ESTATE HOLDING, INC. Mailing Address Principal Place of Business __ 3219 SW 8TH ST. 3219 SW 8TH ST. MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) No Chg-P 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0575628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSTRAN, JOSE A 3219 SW 8TH ST. MIAMI, FL 33135 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 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 U000000305315 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/14/05-80075-020 150.00 10. OFFICERS AND DIRECTORS TITLE ROSTRAN, JOSE A NAME STREET ADDRESS 3219 SW 8TH ST. MIAMI, FL 33135 CITY-ST-ZIP TITLE NAME ROSTRAN, ORLANDO 3219 SW 8TH ST. STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 empaddress, with all other like empowered.

FILED