2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P02000125626 04-11-2005 90194 003 ***158.75 1. Entity Name OGCPUS, INC. Principal Place of Business Mailing Address 782 NW LE JEUNE RD, SUITE 439 782 NW LE JEUNE RD, SUITE 439 50036698 MIAMI, FL MIAMI, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4 FELNumber 42-1564710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, ALEJANDRINA G Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE RD, SUITE 439 MIAMI, FL City Zip Code 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 talls if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANCHEZ, MANUEL NAME STREET ADDRESS 782 NW LE JEUNE RD, SUITE 439 STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition OBREGON, MARIA NAME NAME 782 NW LE JEUNE RD, SUITE 439 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change ORTA, ALICIA NAME STREET ADDRESS 782 NW LE JEUNE RD, SUITE 439 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED