2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM **DOCUMENT # P02000125843 Secretary of State** LA MORELIANA, INC. Principal Place of Business Mailing Address 2418 N MONROE ST STE 250 2418 N MONROE ST STE 250 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1161884 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, WILFRIDO M DO NOT WRITE 2418 N MONROE ST STE 250 TALLAHASSEE, FL 32303 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: Repistered Agent signature required when reinstating) CATE FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PEREZ, WILFRIDO M MAME 2215 W JEFFERSON ST LOT 14 STREET ADORESS CITY-ST-ZIP QUINCY, FL 323511901 TITLE U00000412793 WASE 02/10/06-80058-022 158.75 STRUET ADDRESS CITY-ST-ZIP TITLE NAME STITLET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-79 MLE

12. I hereby certify that the information supplied with this filling 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 cett; 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.

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NAME STREET ADDRESS C(TY-57-27P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED