2006 FOR PROFIT CORPORATION

TITLE

STREET ACCRESS C17Y-S7-21P

Apr 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000019597 1. Entity Name MARTOS WATERCRESS, INC. Principal Place of Business Mailing Address 17421 SW 143 CT 17421 SW 143 CT MIAMI, FL 33177 MIAMI, FL 33177 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0920120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MARTOS, MANUEL 17421 SW 143 COURT MIAMI, FL 33177 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. U000005 22979 U4729706-30072-025 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MARTOS, MANUEL NAME 17421 SW 143 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME MARTOS, ARMANDO 17421 SW 143 CT STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33177 MILL NAME SIRRET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 eath; 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.