## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 04, 2006 08:00 AM Secretary of State DOCUMENT # P03000021484 1. Entity Name TWO ELLE, INC Principal Place of Business Mailing Address 1101 BRICKELL AVE. SUITE 1100 1101 BRICKELL AVE. SUITE 1100 MIAMI, FL 33131 MIAMI, FL 33131 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1680056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACINTER CORPORATION DO NOT WRITE 5440 NORTH STATE RD. 7 SUITE 218 FORT LAUDERDALE FL 33319 IN THIS SPACE Infly 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 instances the state of Florida. I am familiar with, and accept instances the state of Florida. 8. The above named the obligations of SIGNATURE. name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GUZMAN, DOMINGO J STREET ADDRESS 1101 BRICKELL AVE, SUITE 1100 CITY-ST-ZIP MIAMI, FL 33131 TITLE GUZMAN DE FRUTOS, LILIA LOPEZ D NAME STREET ADDRESS 1101 BRICKELL AVE SUITE 1100 U00000562171 05/19/06-80046-006 150.00 CITY-ST-ZIP MIAMI, FL 33131 TITLE BETANCOURT, LEOPOLDO A NAME STREET ADDRESS 1101 BRICKELL AVE SUITE 1100 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information susplied with this filing 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 oath; that I am an officer or director of the corporation or the received of together 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED