2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Jan 31, 2006 08:00 AN DOCUMENT # P03000025047 **Secretary of State** ENRIQUE POUSADA, P.S.M., CORP. Principal Place of Business Mailing Address 7575 WEST FLAGLER STREET 7575 WEST FLAGLER STREET 207 MIAMI, FL 33144 MIAMI, FL 33144 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2201346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POUSADA, ENRIQUE DO NOT WRITE 7575 WEST FLAGLER STREET 207 IN THIS SPACE MIAMI, FL 33144 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 (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 1100000408097 02/08/06-80047-003-150.00 10. OFFICERS AND DIRECTORS TITLE NAME POUSADA, ELIZABETH ANNE STREET ADDRESS 7575 WEST FLAGLER STREET, #207 CITY-ST-ZIP MIAMI, FL 33144 POUSADA, ENRIQUE NAME STREET ADDRESS 7575 WEST FLAGLER STREET, #207 City-ST-719 MIAMI, FL 33144 TELE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/2006

(305)266-445

Daytime Phone #