2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PR

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P03000034457** 04-29-2005 90180 030 ***558.75 AVALON CAPITAL CORP. Principal Place of Business Mailing Address C/O ARAZOZA & FERNANDEZ-FRAGA. P.A. C/O ARAZOZA & FERNANDEZ-FRAGA, P.A. 50044721 2100 SALZEDO ST, STE 300 2100 SALZEDO ST, STE 300 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 CR2E034 (10/03) Cha-P City & State City & State 4 FEt Number Applied For 87-0702771 Not Applicable Zip Country Country Zip \$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 ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO ST, STE 300 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE Change Addition DONNE ZATALL ZIOO SAIZEOD ST. STE 300 BUENO, RAFAEL NAME NAME STREET ADDRESS 2100 SALZEDO ST, STE 300 STREET ADDRESS event GABIES, FI 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 City-St-ZIP TITLE ☐ Delete TITI F Change Addition Bueno Jose Luis 601 Bricken Ley DIZVE STE 604 NAME BUENO, JOSEEL L NAME 2121 PONDE DE LEON BLVD, STE 850 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 33131 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME BUENO, MARIA E NAME STREET ADDRESS 2100 SALZEDO ST, STE 300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET AOORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED

(301) 860-3091