2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000034850 DAGA GROUP CORP. Principal Place of Business Mailing Address 8043 N.W. 67TH STREET 8043 N.W. 67TH STREET MIAMI, FL 33160 MIAMI, FL 33160 04152005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 58-2682173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, ALFREDO G DO NOT WRITE 2601 SO. BAYSHORE DRIVE **SUITE 1400** IN THIS SPACE MIAMI, FL 33133 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 (NOTE: Registered Agent signerure required when reinstating) 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 TITLE SALCEDO, HERNAN NAME STREET ADDRESS 8043 N.W. 67TH STREET UN0000333005 CITY-ST-7IP MIAMI, FL 33166 TITI E NAME DIOS GOMEZ, JUAN 8043 N.W. 67TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE MASO STREET ADDRESS CITY-ST-DP TITLE NAM! STREET ADDRESS CITY-ST-7IP 12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is true and recurate 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 alt other like empowered. 3054771210 HERNAN SALCEDO

FILED