2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P03000049767** 04-12-2006 90071 019 ***155.00 1. Entity Name AVISERVICE LATINAMERICA INC. Mailing Address Principal Place of Business 13800 SW 8 ST. 13800 SW 8 ST. #135 #135 MIAMI, FL 33184 US MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03032006 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 03-0517256 \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Manuel L. Rivero NARANJO, ELIZABETH M Street Address (P.O. Box Number is Not Acceptable) 1313 Ponce De Leon Blvd 13800 SW 8 ST. #135 Suite 201 MIAMI, FL 33184 Zip Code 33134 Coral Gables 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 3/17/06 DATE Manuel L. Rivero SIGNATURE. Signature, typed or Brinted name of registered agent and little if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 M Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change Delete TITLE TITLE NAME BERNAL, JUAN NAME 13800 SW 8TH STREET #135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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. 3/17/06 (305) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _

FILED

Daytime Phone #