2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000066631 FILED. 1. Entity Name TUNA MAR, INC. 06 JUN - AM 8: 47 SEURETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 8410 NW 53 TER 8410 NW 53 TER SUITE 102 SUITE 102 MIAMI, FL 33166 MIAMI, FL 33166 06052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3682367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUILLERMO ANDRADE, CPA, PA DO NOT WRITE 255 ALHAMBRA CIR STE 720 CORAL GABLES, FL 33134 IN THIS SPACE 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. 8026112 DP TITLE RODRIGUEZ, LUIS H NAME 8185 SW 85 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE PARTRIDGE, NINOSKA R NAME STREET ADDRESS 8185 SW 85 TERRACE MIAMI, FL 33143 CITY-ST-ZIP TITLE PARTRIDGE, DAVID NAME STREET ADDRESS 8185 SW 85 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CJTY-ST-7IP 12. I hereby certify that the information supplied with this filling does not quality 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 exceute this eport 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. of the corporation or the receiver or trustes empowered to execute thi changed, or on an attachment with an appress, with all other like emp SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #