2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # P03000074611 1. Entity Name MINAYA INSURANCE, INC. Mailing Address Principal Place of Business 602 NE 167TH STREET 602 NE 167TH STREET STE C STE C NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2371953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MINAYA, FEDERICO DO NOT WRITE 602 NE 167TH STREET IN THIS SPACE STE C NORTH MIAMI BEACH, FL 33162 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MINAYA, FEDERICO NAME STREET ADDRESS 602 NE 167TH STREET NORTH MIAMI BEACH, FL 33162 City-St-Zip 7/7) F 1000000450518 NAME 03/20/06-80013-010 150.00 STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-\$7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 719, 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 Black 10 or Black 11 if changing or on an attachmental properties.

FILED