. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000092413 CARABAYA CORPORATION Principal Place of Business Mailing Address 1331 LINCOLN ROAD 1331 LINCOLN ROAD APT. 902 APT. 902 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2126302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LA HOZ, NOEMI E DO NOT WRITE 1331 LINCOLN ROAD APT. #902 IN THIS SPACE MIAMI BEACH, FL 33139 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 registered agent. SIGNATURE 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 10. OFFICERS AND DIRECTORS TITLE NOEMI ELVIRA LA HOZ NAME STREET ADDRESS 1331 LINCOLN ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE CHIABRA, DANTE A NAME U00000561132 05/19/06-80002-010 150.00 STREET ADDRESS 1331 LINCOLN ROAD MIAMI BEACH, FL 33139 CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutas. 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.

SIGNING OFFICER OR DIRECTOR

FILED