, 2006 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000095696** 05-02-2006 90213 002 ***150.00 1. Entity Name PEREZ MAGNELLI CORP. Principal Place of Business Mailing Address 60032949 100 N.E. 43RD STREET 100 N.E. 43RD STREET MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 03032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2449966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PEREZ, MIGUEL HECTOR DO NOT WRITE 100 N.E. 43RD STREET MIAMI, FL 33137 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 famillar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. ÞΛ TITLE PEREZ, MIGUEL HECTOR NAME STREET ADDRESS 100 N.E. 43RD STREET CITY-ST-ZIP MIAMI, FL 33137 MAGNELLI, MARIA CRISTINA NAME 100 N.E. 43RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 ZUGNONI, IDELBA NAME 100 NE 43RD ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 an other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED