2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000096732 06-09-2006 90002 030 ***150.00 1. Entity Name GUSTEC II, INC. Principal Place of Business Mailing Address DUUZIZZI 7951 SW 40TH STREET 7951 SW 40TH STREET 206 206 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/05) 04272006 City & State City & State 4. FEI Number Applied For 20-0203788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, OSVALDOJ 7951 SW 40TH STREET SUITE 206 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. ANOIE: Registered Agent signature required when reinstating) DATE 9. Election Carriagin Financing Trust Fund Contribution. \$5.00 May Be FILE:NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVTS** Delete TITLE ☐ Change ☐ Addition NAME PEREZ, GUSTAVO NAME STREET ADDRESS **8722 NW 112TH STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition PEREZ, GUSTAVO NAME **8722 NW 112TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZiP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-712 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED Jun 09, 2006 8:00 am