2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 08:00 AM **DOCUMENT # P03000100693 Secretary of State** 1. Entity Name COFLATEC, CORP. Principal Place of Business Mailing Address 8333 NW 66 ST. 8333 NW 66 ST. MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2426765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, ADRIANE DO NOT WRITE 8333 NW 66 ST. MIAMI, FL 33166 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing U00000658281 03/15/07-80032-011 150.**00** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ROBLES, RODOLFO P NAME STREET ADDRESS AVE 131 #91 E/39 Y40 CITY-ST-ZIP L PLATA(1900) ARGENTINA, VD TITLE NAME DEL GROSSO, ENRIQUETA A STREET ADORESS AVE 131 #91 E/39 Y40 CITY-ST-ZIP L PLATA(1900) ARGENTINA, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 received or invited 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 attachyfort with an active of the corporation of the corporation or the statutes.

SIGNATURE:

CITY-ST-ZIP

- Mobulto

03/05/07

(305) 426-3120

FILED