2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000104364 PINK CLOUD HOLDINGS, INC. Principal Place of Business Mailing Address 3191 CORAL WAY STE 303 3191 CORAL WAY STE 303 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (11/05) 01122008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 52-2407556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent XAZQUEZ, LUIS DO NOT WRITE 3191 CORAL WAY STE 303 MIAMI, FL 33145 IN THIS SPACE 3. 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: Recustered Agent signature recurred when retrestations) DATE 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 BILE ARMAS, JOSE J NAME STREET ADDRESS 3191 CORAL WAY STE 303 CTTY-ST-ZIP MIAMI, FL 33145 BBLE NAME CASTRO, FRANK J H00000449945 STREET ADDRESS 2328 SW 20 ST 03/09/06-30075-003 150.00 CITY-ST-ZIP MIAMI, FL 33145 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS DITY-ST-759 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP 12. Thereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicmental 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.

D OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

Date

Devisor Place #

FILED