2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000120198** 04-03-2006 90376 043 ***150.00 MANHATTAN TRANSFER CORP. Principal Place of Business Mailing Address 10680 NW 37TH TERRACE. 10680 NW 37TH TERRACE. **MIAMI, FL 33178** MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-0331679 Not Applicable Zip Country Zip 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 MOUAWAD, KABALAN MR. Street Address (P.O. Box Number is Not Acceptable) 10680 NW 37 TH TERRACE. MIAMI, FL 33178 City 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition Jose T. Flores 10680 NW 37 Terr. MOUAWAD: ROCELIA NAME NAME STREET ADDRESS 10680 NW 37TH TERRACE. STREET ADDRESS Miami, Fl 33178 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE BILE Delete Change Addition MOUAWAD, STEPHANIE NAME NAME 10680 NW 37TH TERRACE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ■ Addition NAME MOUAWAD, KABALAN NAME STREET ADDRESS 10680 NW 37TH TERRACE. STREET ADORESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP mê ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP πnε ☐ Delete TITLE ☐ Change Addition

12. I hereby 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 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

P03000120/98

March 24th, 2006

Re: Manhattan Transfer Corporation

To Whom It May Concern:

I hereby resign as officer of the above corporation effective

immediately and transfer stock and interest to Jose T. Flores.

Sincerely,

Stephanie M. Mouawad



March 24th, 2006

Re: Manhattan Transfer Corporation

To Whom It May Concern:

I hereby resign as officer of the above corporation effective

Immediately and transfer stock and interest to Jose T. Flores.

Sincerely,

Rogelia Mouawad



March 24th, 2006

Re: Manhattan Transfer Corporation

To Whom It May Concern:

I hereby resign as officer of the above corporation effective

Immediately and transfer stock and interest to Jose T. Flores.

Sincerely,

Kabalan Mouawad