2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000026139 ELIOSER INVESTMENTS, INC. Principal Place of Business Mailing Address 132 MINORCA AVE 132 MINORCA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) No Chg-P 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0497141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIZEL, GIL 132 MINORCA AVE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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_ INOTE: Registered Apent signature required when reinstaling) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be 1 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 17. TITLE NAME CARDENAS, SERGIO MEDINA CENTRAL DE ABASTOS IZTAPALAP BODEGA Q-99 STREET ADDRESS CITY-ST-ZIP MEXICO DF CP 09040. NAME U00000555134 N5/16/U6-80019-018 150.00 STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3373.E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 supplied entail hapor 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 of trusted empowered to execute this export 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 posethass, with all other like empowered.

SIGNATURE:

CHY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylims Phone *