2006 FOR PROFIT CORPORATION

FILED May 09, 2006 8:00 am¹ Secretary of State

UNIFORM BUSINESS REPORT (UBR) 05-09-2006 90084 027 ***150.00 DOCUMENT # P04000037459 1. Entity Name BISCAYNE CITGO INC. DO NOT WRITE IN THIS SPACE 40089924 3. Mailing Address 15200 BISCAYNE BLVD 2. Principal Place of Business 15200 BISCAYNE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For AVENTURA, FL AVENTURA, FL 05-0597418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33160-4603 Fee Required 33160-4603 US 7. Name and Address of Current Registered Agent Name HILARIO MARTINEZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 15200 BISCAYNE BLVD IN THIS SPACE City Zip Code VENTURA 33160-4603 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. Fam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be a. Election Campaign Financing After May 1, Fee is \$550.00 Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. 10. TITLE TITLE HILARIO MARTINEZ NAME NAME 15200 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

HILARIO MARTINEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: