2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mound

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 08, 2006 8:00 am Secretary of State DOCUMENT # P04000039319 08-08-2006 90001 042 ***150.00 DIRECTO ENTERPRISE CORP Principal Place of Business Mailing Address **U U U N I U U U** 17758 SW 20 ST 17758 SW 20 ST MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07312006 Chg-P City & State City & State 4. FEI Number Applied For 34-1984793 Not Applicable Country Žip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, RAFAEL J Street Address (P.O. Box Number is Not Acceptable) 701 N. STATE RD. 7 HOLLYWOOOD, FL 33021 Zip Code FL 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. I 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 \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUEVARA, ALVARO NAME 17758 SW 20 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP VSTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE DURANGO, DARIS P NAME NAME STREET ADDRESS 17758 SW 20 ST STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TAT) F ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition 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 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 true ten 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.

FILED

ATTACHMENT 50024659

July 06, 2006

DIVISION OF CORPORATION P O BOX 6198 TALLAHASSEE, FL 32314

DOC # P04000039319

DIRECTO ENTERPRISE CORP

17758 SW 20-ST

Miramar, FL 33029-5240

UBR 2006

Enclosed is a Check for the amount \$ 150.00

We are paying late the UBR 2006, due to the fact that the forms were never received by the officers. Please accept our payment in order to keep the Corporation active and in good standing.

Thanks

Very truly yours

President