

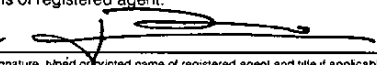



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90357 042 \*\*\*158.75

<b>DOCUMENT # P04000064482</b> 1. Entity Name <b>HOFASA CORP.</b>																																																																																																																																			
Principal Place of Business <b>925 MARSEILLE DR, APT #5</b> <b>MIAMI BEACH, FL 33141</b>			Mailing Address <b>925 MARSEILLE DR, APT #5</b> <b>MIAMI BEACH, FL 33141</b>																																																																																																																																
2. Principal Place of Business <b>925 MARSEILLES DRIVE</b> Suite, Apt. #, etc. <b>SUITE #5</b>		3. Mailing Address <b>925 MARSEILLES DRIVE</b> Suite, Apt. #, etc. <b>SUITE #5</b>																																																																																																																																	
City & State <b>MIAMI BEACH, FLORIDA</b>		City & State <b>MIAMI BEACH, FLORIDA</b>		4. FEI Number <b>20-1017579</b>																																																																																																																															
Zip <b>33141</b>		Country <b>U.S.A.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent  <b>RODRIGUEZ, HORACIO</b> <b>1404 MARSEILLES DR.</b> <b>MIAMI BCH, FL 33141</b>				7. Name and Address of New Registered Agent Name <b>RODRIGUEZ, HORACIO</b> Street Address (P.O. Box Number is Not Acceptable) <b>925 MARSEILLES DRIVE #5</b>  City <b>MIAMI BEACH</b> <b>FL</b> Zip Code <b>33141</b>																																																																																																																															
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  <span style="float: right;">04/26/06</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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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 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.																																																																																																																																			
SIGNATURE:  <span style="float: right;">04/26/06 (305) 861-1530</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																			