2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF HATE
DIVISION OF CHAPPER ATTIONS DOCUMENT # P04000099102 EL SOL SUPERCLUB INC. 06 SEP 19 PM 2: 16 Principal Place of Business Mailing Address 2800 N.W. 27TH AVENUE 2800 N.W. 27TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 09062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1368434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, DORIS DO NOT WRITE 2800 N.W. 27TH AVENUE MIAMI, FL 33142 IN THIS SPACE 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 SIGNATURE Signature. Hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 15, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PD TITLE NAME TORRES, DORIS 2800 N.W. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 **500080189265** 09/26/06--01069--001 **600.00 TITLE NAMÉ STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the internation 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 of applemental 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 trusteelempowered 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 attrictivent with an address, with all other like empowered. PS SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #