2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 21, 2006
Secretary of State

DOCUMENT# P04000108742

Entity Name: NOVEDADES AISLINN CORP

Current Principal Place of Business:

101 NW 69 ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3633 SE SALERNO RD
STUART, FL 34997

Current Mailing Address:

101 NW 69 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1410161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, ELIZABETH
101 NW 69 ST
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PEREZ, ELIZABETH
Address: 101 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete
Name: GARCIA, OSCAR
Address: 6740 NW 1 LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete
Name: GARCIA, JOSE F
Address: 6740 NW 1 LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH PEREZ P 06/21/2006

Electronic Signature of Signing Officer or Director — Date