2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

Aug 02, 2005 8:00 am Secretary of State DOCUMENT # P04000114864 08-02-2005 90034 048 ***150.00 1. Entity Name QUESOS PROLACA INC. Principal Place of Business Mailing Address 19420 CHRISTMAS ROAD 19420 CHRISTMAS ROAD MIAMI, FL 33157 MIAMI, FL 33157 2. Emicipal Place of Business ag Address Suite, Apt. #, etc. 07302005 CR2E034 (10/03) Chg-P 4. EEI Number City & State City & State Applied For lo Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARBAJAL, MIRIAM LITICIA Street Ad 19420 CHRISTMAS ROAD MIAMI, FL 33157 Zip Cod 33/5 City 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 and accept the obligations of registered agent SIGNATURE egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARBAJAL, MIRIAM LETICIA NAME NAME STREET ADDRESS 19420 CHRISTMAS ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT AFFIDAVIT WITH JURAT

Date: July 29, 2005

RE: DOCUMENT # P04000114864

State of Florida County of Miami-Dade

The purpose of this letter is to acknowledge that I, MIRIAM LETICIA CARBAJAL, resident of 19420 CHRISTMAS ROAD MIAMI FL .33157, President of QUESOS PROLACA INC. and properly identified declare under oath declare that:

I mailed the Uniform Business Report with a check for \$150.00 which never cleared my bank. For this reason I ask that you accept a duplicate check in the amount of \$150.00. If there are any inquiries please contact my Accountant JANET VASALLO at your convenience (305) 643-2482.

Affiant's Signature

NOTARY PUBLIC

L'ANET VASALLO

Notary Public - State of Florida

Ny Commission Expires Jun 25, 2007

Commission # DD208381

Bonded By National Notary Assn.