2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90479 025 ***150.00 **DOCUMENT # P04000120397** 1. Entity Name **ERNEST & ALVAREZ CORP.** Principal Place of Business Mailing Address 14170 SW 84TH, STREET 14170 SW 84TH, STREET 50017726 F102 F102 MIAMI, FL 33183 US MIAMI, FL 33183 US 03132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1661759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, JORGE E DO NOT WRITE 14170 SW 84TH, STREET F102 IN THIS SPACE MIAMI, FL 33183 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUBIO, JORGE E NAME STREET ADDRESS 14170 SW 84TH. STREET, #F102 CITY-ST-ZIP MIAMI, FL 33183 ALVAREZ, JOSE R NAME STREET ADDRESS 14170 SW 84TH, STREET CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplymental 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 attact/prient/with an address, pitf all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED