2006 FOR PROFIT CORPORATION

Apr 12, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000125211 04-12-2006 90106 004 ***150.00 1. Entity Name MINE ADMINISTRATION & MANAGEMENT CORPORATION Principal Place of Business Mailing Address 50011423 173 N CLEARY RD. UNIT D-6 173 N CLEARY RD. UNIT D-6 WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 2. Principal Place of Business Mailing Address 1.0. Box 221621 Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Cha-P City & State EST PALM City & State 4 FEI Number Applied For BEACH, 20-1609871 Not Applicable Zip 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 OLIVEIRA, HELENA Street Address (P.O. Box Number is Not Acceptable) 21085 MADRIA CIRCLE BOCA RATON, FL 33433 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ALESSANDRO F. Change CORRES NAME CORREA, ALESSANDRO F NAME 1679 & CLASSICAL BLVD 13284 MAJESTIC PINE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH, FL 334841371** CITY-ST-ZIP FL. 33445 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with his filling 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 processor of 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 processor of the corporation or the processor of the corporation of the corpora

STREET ADDRESS

CITY-ST-ZIP

SIGNATURI

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CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-28-2006

Daytime Phone #

FILED