2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000146914 1. Entity Name DE LÁ VI, INCORPORATED Principal Place of Business Mailing Address 2751 SOUTH OCEAN DRIVE 2751 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2073135 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA PIEDRA, CARLOS **DO NOT WRITE** 2751 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signalure 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 10. OFFICERS AND DIRECTORS TITLE NAME DE LA PIEDRA, CARLOS STREET ACCRESS 2751 SOUTH OCEAN DRIVE CITY-57-21P HOLLYWOOD, FL 33019 NAME STREET ADDRESS City-St-Zip U0000040688**8** 04/11/06 80009-022 150.90 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME

12. I hereby certify that the information 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 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 gitter like empowered.

SIGNATURE:

STREET ADDRESS City-St-ZiP

FILED