2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2006 8:00 am Secretary of State **DOCUMENT # P04000157532** 04-24-2006 90417 044 ***150.00 CONINCA USA CORP. Principal Place of Business Mailing Address U V V 🌥 • 😁 · 16315 NW 48 AVENUE 16315 NW 48 AVENUE MIAMI, FL 33014 MIAMI, FL 33014 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2488289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 6. Name and Address of Current Registered Agent CHACIN, FREDDY DO NOT WRITE 16315 NW 48 AVENUE MIAMI, FL 33014 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. (NOTE: Registered Agent eigneture required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$850.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMPSON, JUAN Z NAME 16315 NW 48 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 VPS TITLE CHACIN, FREDDY 16315 NW 48 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP •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 suppliernential report is frue and accurate end that my signature shall have the same legal effect as if made under outly, that I am an officer or director of the corporation or the receiver or/jrustee employered to execute this report as required by Chapter 607, Florida Statutes; and that gry name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like employered. 20/06 SIGNATURE:

FILED