2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000160445 FILED 1. Entity Name CHALIWA, INC. 06 JUN 26 AM 10: 47 SEUNETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 10710 NW 66 STREET #502 10710 NW 66 STREET #502 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 06212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1933737 Not Applicable Zip Country 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 Name CORDOVA, ALINA C Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE #416 MIAMI, FL 33126 City Zip Code ۴L 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PV T ☐ Change ☐ Addition TITLE TITLE ☐ Delete HALIWA, CESAR NAME NAME STREET ADDRESS 10710 NW 66 STREET #502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MANFREDI, GILDA NAME NAME 10710 NW 66 STREET #502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change X Addition TITLE TITLE VALERO, NILYEM NAME NAME 100 ANDALUSIA AVE. #715 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL. 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME 300077085113 07/06/06--01044--023 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee en powered 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 attachm with all other like empowered. CESAR HALIWA, PRES. 06/21/06 SIGNATURE: X Daytime Phone # TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR