2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Jul 31, 2006 8:00 am Secretary of State 07-31-2006 90005 033 ***158.75 DOCUMENT # P05000024237 1. Entity Name LUISA TORRES P.A. Principal Place of Business Mailing Address 1301 NE MIAMI GARDENS DR 1301 NE MIAMI GARDENS DR 50023518 1023 1023 N,MIAMI BEACH, FL 33179 N.MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07242006 Chg-P CR2E034 (11/05) 4. FEI Number 45 2023/48 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, LUISA Street Address (P.O. Box Number is Not Acceptable) 1301 NE MIAMI GARDENS DR 1023 N.MIAMI BEACH, FL 33179 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. Efection Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME TORRES LUISA NAME 1301 NE MIAMI GARDENS DR # 1023 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33179 CITY-ST- JIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby 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 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 trigstee 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 a hold this, with a total repowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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TITEF NAME

> SIGNATURE A TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED

ATTACHMENT 50023518 #P8500029237

Miami 26 July 2006

I had never recieved a reminder or a notification of any kind until this one that sais for dissolution Please, try to understand and do not charge me the late fee. You can contact me at 786-486-2262