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2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| | | | |
|--|--|---|---|
| DOCUMENT # P05000026-866 | |  | |
| 1. Entity Name SONORA SPOT, INC. | | | |
| Principal Place of Business 1450 N.W. 78 AVENUE MIAMI, FL 33126 | | Mailing Address 1450 N.W. 78 AVENUE MIAMI, FL 33126 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent CASTRO, ADRIANA S 14 N.E. 109TH STREET MIAMI SHORES, FL 33161 | | 7. Name and Address of New Registered Agent: Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent, not to be if applicable (NOTE: Registered Agent signature required when reappointing)</small> DATE _____ | | | |
| Amended AR is \$81.25 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GARCIA, RAFAEL U 14 N.E. 109TH STREET MIAMI SHORES, FL 33161 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 900079218379 08/29/06--01029--020 **\$61.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GARAVITO, CLAUDIA L 14 N.E. 109TH STREET MIAMI SHORES, FL 33161 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 900079218379 08/29/06--01029--021 **\$8.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS CASTRO, ADRIANA S 14 N.E. 109TH STREET MIAMI SHORES, FL 33161 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TREASURER HERCILIA ELENA MARTINEZ 5900 SW 127TH AVE APT 3102 MIAMI, FL 33183 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 other like empowered. | | | |
| SIGNATURE: <u>Adriana S Castro</u> | | 8/23/06 305-477-2939 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date Daytime Phone #</small> | |

FILED

06 AUG 28 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08232006 Chg-P CR2E034 (*1/05)

4. FEI Number
02-0739043
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

FL Zip Code

208/28

SPECIAL JOINT MEETING OF STOCKHOLDERS AND DIRECTORS

SONORA SPOT, INC.

A Special Joint Meeting of Stockholders and Directors of SONORA SPOT, INC., a Florida corporation, on this 25th day of July, 2006. RAFAEL URIBE GARCIA, acting as Chairman, called the meeting to order and directed the roll of Stockholders and Directors be called. The following Stockholders and Directors answered present:

RAFAEL URIBE GARCIA

CLAUDIA LUCIA ALTAMAR GARAVITO

being the Stockholders and Directors of the corporation.

A written Waiver of Notice of the Meeting, signed by the Stockholders and Directors was presented and read and same was ordered filed and spread at length upon the Minutes of the Meeting.

The Chairman announced to the Meeting that a new officer was to be elected as Treasurer.

WHEREUPON, RAFAEL URIBE GARCIA presented a motion to elect HERCILIA ELENA MARTINEZ as Treasurer and said election was accepted.

Upon consecutive motions duly made, seconded and unanimously carried, the following person was nominated and elected as Treasurer of the corporation:

HERCILIA ELENA MARTINEZ

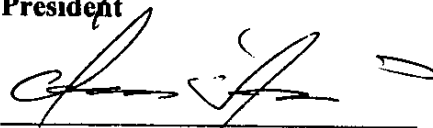
There being no further business to come before said meeting the same was duly adjourned.



ADRIANA S CASTRO
SECRETARY




Rafael Uribe Garcia
President



Claudia Lucia Altamar Garavito
Vice President

**WAIVER OF NOTICE OF
SPECIAL JOINT MEETING OF STOCKHOLDERS AND DIRECTORS OF
SONORA SPOT, INC.**

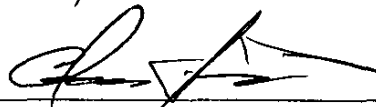
We the undersigned, being the Stockholders and Directors of SONORA SPOT, INC., a Florida corporation, do hereby waive any and all notices of such Meeting of said corporation, and do hereby consent that on the 25th day of July, 2006 at 11:00 A.M., as the time and at the office of the corporation as the place for holding of same, and do hereby consent that any and all matters and business pertaining to the corporation may be considered and voted upon at said Meeting, hereby approving and adopting any and all such matters and actions taken thereon.



ADRIANA S CASTRO



**Rafael Uribe Garcia
President**



**Claudia Lucia Altamar Garavito
Vice President**