FILED Jul 18, 2006 8:00 am Secretary of State

2006 FOR PROFIT CORPORATION Secreta

07-07-2006 90002 015 ***150.00 **DOCUMENT # P05000047575** 1. Entity Name ALHÁJA, INC. Mailing Address Principal Place of Business .. 66021920 1815 SOUTH MIAMI AVENUE 1815 SOUTH MIAMI AVENUE MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 CR2E034 (11/05) Chg-P City & State 4. FEY Number City & State Applied For Not Applicable Country Zip Country Zip \$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 JIMENO, ELISA Street Address (P.O. Box Number is Not Acceptable) 1815 SOUTH MIAMI AVENUE MIAMI, FL 33129 City 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. (NOTE: Registered Agent algnessins required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 мау во Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition JIMENO, ELISA NAME STREET ADDRESS 1815 SOUTH MIAMI AVENUE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33129 CITY-SI-ZIP Change TITLE The Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P ☐ Delete 加峰 ☐ Change Addition NAME NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-72 ☐ Change ☐ Addition Delete MÆ TULE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition Delete DDF NAME STREET ABORESS STREET ADDRESS CITY-\$1-2P CITY-ST-ZIP ☐ Deteta IIITE ☐ Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY STUZIE 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 ceth; 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 tike empowered. SIGNATURE: S

ATTACHMENT

July 3, 2006

EIN: 65-1248135 Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

We never received notice that the Annual Report of our company was due Please take this into consideration.

Please see enclosed the annual report of Alhaja, Inc. along with a check for \$150.00

Thank you for your cooperation in this matter and if there are further questions contact our offices at 305 778-2592.

Sincerely,

Elisa Jimeno-Borja