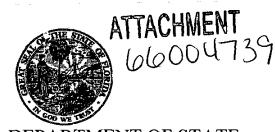
2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000058300** 02-15-2006 90037 039 \*\*\*150.00 3131 ACQUISITION, INC. Principal Place of Business Mailing Address 3122 VIRGINIA ST. 3122 VIRGINIA ST. MIAMI FL 33133 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 2020 City & State City & State Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, RENE 3122 VIRGINIA ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 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 Plorida. I am familiar with, and accept the obligations of registered agent? (NOTE: Repistered Agent signature recurred when revistailing) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TIPLE ☐ Delete TITLE DIAZ RENE NAME MALIF STREET ADDRESS 3122 VIRGINIA ST. STREET ADDRESS CITY-ST-71P MIAMI FL 33133 CITY-ST-ZIP ☐ Change ■ Addition MTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-73P Intr Oelete TITLE Change \_\_\_ Addition MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DILE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP Addition Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition MILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eceiver 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:

**FILED** 



## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2006

3131 ACQUISITION, INC. 3122 VIRGINIA ST. MIAMI, FL 33133

Subject: 3131 ACQUISITION, INC.

Reference Number:

P05000058300

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION