2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM DOCUMENT # P05000060905 Secretary of State 1. Entity Name LAS TRES MARIAS CORP Principal Place of Business Mailing Address 795 PINEWOOD DRIVE 795 PINEWOOD DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 01262007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2746082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MARIA T DO NOT WRITE 795 PINEWOOD DRIVE DUNEDIN, FL 34698 IN THIS SPACE 5. 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS P TITLE HERNANDEZ, MARIA T NAME STREET ADDRESS 795 PINEWOOD DRIVE TAMPA, FL 34698 CITY-ST-ZIP TOTE NAME HERNANDEZ, JOSE E 11/11/11/10/6138K9 795 PINEWOOD DRIVE STREET ADDRESS 02/06/07-80002-021 158.75 CITY-ST-7/P DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-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 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:

STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE

IN THIS SPACE