2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000064233** 03-16-2006 90222 043 ***158.75 LIDER ENERGY CORPORATION Principal Place of Business Mailing Address 2333 PONCE DE LEON R200 2333 PONCE DE LEON R200 50002932 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3826404 Not Applicable Zip Country. Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, SAUL Street Address (P.O. Box Number is Not Acceptable) 3410 GALT OCEAN DRIVE, #1210 FORT LAUDERDALE, FL 33308 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition LONDONO, MANUEL G NAME NAME STREET ADDRESS 3410 GALT OCEAN DRIVE, #1210 STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP VD Change TITLE ☐ Delete TITLE NAME MANTELLINI, PEDRO 2500 PARKVIEW Dr #1716 19501 W. COUNTRY CLUB #30910 STREET ADDRESS STREET ADDRESS HALLANDAIE BEACH, FL 33009 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TSD ☐ Detete TITLE DIAZ. SAUL NAME NAME STREET ADDRESS 3410 GALT OCEAN DR., #1210 STREET ADDRESS CITY-ST-ZIP FT. LAUDEDALE, FL 33308 CITY-ST-ZIP ☐ Delete TOF JOSE M. ARELLAND Addition TITLE NAME MAME 921 ANASTASIA AVENUE CORAL GABLES, FL 33134 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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. 9545637781 TSD SIGNATURE:

SIGNATURE AND TYPED OR PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 16, 2006 8:00 am