changed, or on an attachmept

SIGNATURE

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P05000066486** RUMBA EN MIAMI, INC. Principal Place of Business Mailing Address 3301 RICKENBACKER CSWY 3301 RICKENBACKER CSWY KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2784340 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMBRANO, JULIO M DO NOT WRITE 5542 N.W. 112 COURT **DORAL, FL 33178** IN THIS SPACE 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 agen 9. Election Campaign Financing \$5,00 May Be in perik Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **GUTTERREZ, GUSTAVO A** NAME 14795 SW 178 TERRACE STREET ADDRESS U00000682077 04/04/07-80070-018 150.00 CITY-ST-ZIP MIAMI, FL 33187 ZAMBRANO, JULIO M NAME STREET ADDRESS 5542 NW 112 CT CITY-ST-ZIP MIAMI, FL 33172 THILE NAME MALO, VICTOR E STREET ADDRESS 12313 SW 147 TER DO NOT WRITE CITY-ST-71P MIAMI, FL 33188 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation of the corporation or trustee.