2006 FOR PROFIT CORPORATION

SIGNATURE:

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Feb 28, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000072776 -02-28-2006 90011 049 ***150.00 1. Entity Name LOS LULOS, INC. Principal Place of Business Mailing Address 3219 BENEVA RD APT 203 3219 BENEVA RD APT 203 SARASOTA, FL 34232 SARASOTA, FL 34232 3. Mailing Address 4246 King Richard Cn 2. Principal Place of Business Y246 KiNE KiCHALD Ln Suite, Apt. #, etc. 01272006 CR2E034 (11/05) -City & State SARASOTA City & State Applied For 4. FEI Number SARASOTA 5-689687 Not Applicable \$8.75 Additional .5._Certificate.of.Status.Desired_____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAN BORRERO, JUAN 3219 BENEVA RD APT 203 SARASOTA, FL 34232 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. SIGNATURE. Signature, typed or printed na ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition ORTIZ, LUIS F NAME NAME STREET ADDRESS 630 BUTTONWOOD DR STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TARAMILLO, MARIA T JARAMILLO, MARIA T NAME NAME STREET ADDRESS 4146 EASTWOOD DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCO, BEATRIZ E NAME NAME STREET ADDRESS 3908 39TH AVE W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Addition HORRERO. BORRERO, JUAN NAME NAME STREET ADDRESS 3219 BENEVA RD APT 203 653 PARK STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition CHAVES, FLOR M NAME NAME STREET ADDRESS 2366 DARWIN AVE STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 the empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED