2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000094637 02-06-2006 90068 041 ***150.00 FLORIDA GLOBAL CONSULTING INC. Principal Place of Business Mailing Address 12555 BISCAYNE BOULEVARD SUITE #700 12555 BISCAYNE BOULEVARD SUITE #700 66004326 NORTH MIAMI, FL 33181-2597 NORTH MIAMI, FL 33181-2597 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-3724860 Not Applicable Country COUNTY \$8.75 Additional 5. Certificate of Status Desired . П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, ROBERTO 12555 BISCAYNE BOULEVARD SUITE #700 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI, FL 33181-2597 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 Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstaing) DATE 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D GARCIA, TITLE ☐ Delete TITLE Director Change : ☐ Addition NAME GARIC, ROBERTO Garcia, Roberto 12555 BISCAYNE BOULEVARD SUITE #700 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 331812597 CITY-ST-7P TITLE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Deteta ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE F Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby 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 end that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the postiver or justee 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 attagrament with an address, with profiber like empowered.

Roberto Carcin 1/15/06

FILED Mar 09, 2006 8:00 am Secretary of State