2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000156141 01-12-2006 90200 012 ***150.00 1. Entity Name EL GALLITO ENVIOS Y DECORACIONES, INC. 4000race Principal Place of Business Mailing Address 3376 LAKE WORTH RD 3376 LAKE WORTH RD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 20-38559 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONCE DE LEON, LOURDES Street Address (P.O. Box Number is Not Acceptable) 3376 LAKE WORTH RD LAKE WORTH, FL 33461 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete PONCE DE LEON, LOURDES NAME NAME 3376 LAKE WORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIΠΕ NAME PONCE DE LEON, GASPAR NAME 3376 LAKE WORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P □ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

SIGNATURE: Loudes Ponce de Lon, President

CITY-ST-ZIP

1/9/06 772-873-5/26 Date Dayling Phone #

FILED Jan 12, 2006 8:00 am