2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2007 8:00 am Secretary of State **DOCUMENT # P06000103171** 02-07-2007 90041 020 ***150.00 EL RAYO SERVICES INC Mailing Address Principal Place of Business 9054 SW 149 PL 9054 SW 149 PL 4004000 MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9054 SW 149 PL 9054 SW 149 PL Suite, Apt. #, etc. 01162007 CR2E034 (12/06) 4. FEI Number Applied For City & State FL FL Not Applicable MIAM Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, JEAN P. Street Address (P.O. Box Number is Not Acceptable) 15662 SW 91 LN MIAMI, FL 33196 Zip Code FL 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 ritle it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE ☐ Change COHEN, KATHERINE NAME 9054 SW 149 PL STREET ADDRESS STREET ADDRESS CITY-ST-21P MIAMI, FL 33196 CRY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change ROSA ADRIAN NAME NAME STREET ADDRESS 9054 SW 149 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-718 Change ☐ Addition ☐ Delete TITE E TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-7IP Change Addition ☐ Delete me TITLE 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.

SIGNATURE Katherine Cohen

KATHERINE COHEN

02/05/07

FILED