2005 FOR PROFIT CORPORATION

Jul 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000024947 07-18-2005 90042 036 ***150.00 1. Entity Name **NEGRIN INCORPORATED** Principal Place of Business Mailing Address 3601 S.W. 8TH STREET 3601 S.W. 8TH STREET 50055565 MIAMI, FL 33135 MIAMI, FL 33135 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0399941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, LUIS SILVING MEGRIN 3601 S.W. 8TH SIREET 12991 S.W. 3 STREET DO NOT WRITE MIAMI, FL 33135 > IN THIS SPACE 33184 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS JUANA H. Betgn TITLE NAME 3601 S W 8TH STREET / 299/ 5, W. 3 STREET ADDRESS MIAMI, FL 33135_ mjami, FL. CITY-ST-ZIP TITLE 9601 S.W. STH STREET 12991 SW 3 STREET NAME STREET ADDRESS MIAMI, FL 39105- 33/84 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackning with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT SOOSSSSOJ

July 12, 2005

Secretary of State
Division of Corporations
P.O. Box 6198
Tallahassee, Florida 32314

Dear Sirs:

RE: Document # P93 0000 24947

I received a letter that I do not understand, and I should add that the Corporation never received the 2005 Annual Report it should file the report.

I had to call my accountant and he sent to my attention such reports that he extracted from the Internet. He said that he thought many notifications were lost in the mail due to its small size, and that he has a few clients with the same problem.

He suggested that I sent the report he gave me with a \$ 150.00 check, and sent and an explanatory letter of the problem.

We will appreciate your assistance to this matter.

Yours very truly,

Silvino Negrin, President

Negrin, Inc.

3601 SW 8Street

Miami, Fl 33135-4111

Cc: File