2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90221 048 ***150.00 DOCUMENT # P93000068490 1. Entity Name GINALSA, INC. Principal Place of Business Mailing Address 14007853 8745 SW 152ND AVE 8745 SW 152ND AVE STE #213 STE #213 MIAMI, FL 33193 US MIAMI, FL 33193 US 04072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0441412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IVONNE, SCHMALBACH DO NOT WRITE 8745 SW 152ND AVE STE #213 IN THIS SPACE MIAMI, FL 33193 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 red 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BORACE, GIOVANNI NAME STREET ADDRESS 8745 SW 152 AV #213 MIAMI, FL 33193 CITY-ST-ZIP TITLE NAME IVONNE, SCHMALBACH B 8745 SW 152 AVE #213 STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP Giovanni A. Borace 8745 SW. 152 Ave # 213 miami, FL 33193 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME Gary Fonsela Blud Apart. # 501 STREET ADORESS Hallandale Beach fl 33009 CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

Giovanni Borace Divector 04 SIGNATURE: