2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2006 8:00 am **Secretary of State DOCUMENT # P94000001495** 02-13-2006 90032 032 ***150.00 1 Entity Name TAMIAMI LADY, INC. Principal Place of Business Mailing Address 13300 SW 128 ST 13776 S W 8TH STREET MIAMI, FL 33184 MIAMI, FL 33186 US No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0458383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AEDO, BERTA DO NOT WRITE 13300 SW 128 ST MIAMI, FL 33186 IN THIS SPACE 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. Ham familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VALLADARES, ALEXANDER NAME 13300 SW 128 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 VΡ TITLE AEDO, BERTA NAME STREET ADDRESS 13300 SW 128 ST CITY-ST-7IP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED