2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State **DOCUMENT # P95000031433** 02-24-2006 90004 023 ***150.00 1. Entity Name CAILÍL, INC. 4002 Mailing Address Principal Place of Business 200 ALBATROSS STREET 200 ALBATROSS STREET MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 Applied For 4. FEI Number City & State City & State 65-0576428 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IGLESIAS, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 200 ALBATROSS STREET MIAMI SPRINGS, FL 33166 City 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 trame of registered agent and title if 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. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP DS 🛛 Delete Change ☐ Addition TITLE TITLE NAME IGLESIAS, LILLIAM V NAME IGLESIAS, LILLIAM 200 ALBATROSS STREET STREET ADDRESS STREET ADDRESS 200 ALBATROSS STREET MIAMI SPRINGS, FL CITY-ST-ZIP MIAMI SPRINGS, FL CITY-ST-ZIP DT Z Delete X Change TITLE TITLE ■ Addition IGLESIAS, CARLOS A., Jr. 200 ALBATROSS STREET IGLESIAS, LILLIAM NAME NAME 200 ALBATROSS STREET STREET ADDRESS STREET ADDRESS MIAMI SPRINGS, FL MIAMI SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE Change ☐ Addition IGLESIAS, CARLOS A. 200 ALBATROSS STREET IGLESIAS, CARLOS A NAME NAME STREET ADDRESS 200 ALBATROSS STREET STREET ADDRESS MIAMI SPRINGS, FL MIAMI SPRINGS, FL CITY-S1-ZIP CITY-ST-ZIP Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP [III F ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 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.

R DIRECTOR

CARLOS A. IGLESIAS

2-22-06

FILED Feb 24, 2006 8:00 am