2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

ANNUAL REPORT FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P95000052159 --THE GLORIA ESTEFAN INTERNATIONAL FAN CLUB, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVE 420 JEFFERSON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typeg or printed name 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DC ESTEFAN, EMILIO JR NAME STREET ADDRESS 420 JEFFERSON AVE 05/17/06-80040-003 150.00 MIAMI BCH., FL 33139 CITY-ST-ZIP VSTD TITLE ESTEFAN, GLORIA M NAME 420 JEFFERSON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL 33139 TITLE AMADEO, FRANK STREET ADDRESS 420 JEFFERSON AVE DO NOT WRITE CITY-ST-ZIP MIAMI BCH., FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 onlyin attachment with an address, with all other like empowered.

SIGNATURE: Frank Amadeo, President 2/21/2006 (305)695-700