2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90518 040 ***150.00 **DOCUMENT # P95000070706** AROL CORPORATION *;* 50045411 Mailing Address Principal Place of Business 6485 SW 120TH AVE 6485 SW 120TH AVE **SUITE 126-U** MIAMI, FL 33183 US MIAMI, FL 33183 No Chg-P CB2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ DE BARREIRO, OLGA DO NOT WRITE 6485 SW 120TH AVE. MIAMI, FL 33183 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARREIRO, ARTURO NAME STREET ADDRESS P.O. BOX 363633 CITY-ST-ZIP SAN JUAN, PR 00936 TITLE LOPEZ DE BARREIRO, OLGA STREET ADDRESS 6485 SW 120TH AVE CITY-ST-ZIP MIAMI, FL LAGE, GONZALO R NAME STREET ADDRESS 3750 WEST 16 AVE., SUITE 126-U DO NOT WRITE HIALEAH, FL 33012 CCTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone 4