2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P96000000979 1. Entity Name DELLART, INC Principal Place of Business Mailling Addresis^{ton} PMB 407 1450 BRICKELL BAY DR 15476 NW 77 COURT 1901 MIAMI, FL 33131 MIAMI, FL 33016 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDERO, ANA D DO NOT WRITE 9485 SUNSET DR CORAL GABLES, FL 33173 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, typod or printed name of registered egant 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DIDLE UGALDE, CARLOS NAME STREET ADDRESS 1450 BRICKELL BAY DR., #1901 MIAMI, FL 33131 CITY - ST - ZIP TITLE UGALDE ROMAN, CARLOS NAME STREET ADDRESS 15476 NW 77 CT #407 C!TY-ST-ZIP MIAMI, FL S TITLE UGALDE ROMAN, CARMEN RITA NAME 15476 NW 77 CT #407 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE UGALDE, CARMEN RITA NAME 1450 BRICKELL BAY DR., #1901 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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