2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State DOCUMENT # P96000062222 03-22-2006 90005 023 ***150.00 1. Entity Name **OVAS CORPORATION** Principal Place of Business Mailing Address 20633 BISCAYNE BLVD 20633 BISCAYNE BLVD AVENTURA, FL 33180 AVENTURA, FL 33180 US 2. Principal Place of Business 3. Mailing Address 8803 SW 132 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number PC MILA 65-0725001 Not Applicable Zip 33176 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESTRELLA, EVELIO A Street Address (P.O. Box Number is Not Acceptable) 8803 SW 132 ST MIAMI, FL 33176 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 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition ESTRELLA, EVELIO NAME NAME STREET ADDRESS 8803 SW 132ND ST. STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CAMERA, CARMINE NAME NAME **8803 SW 132ND STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 hame appears in Block 10 or Block 11 is changed, or on an attachment/with an address, with all other like impowered. name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Mar 22, 2006 8:00 am