2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P97000004431 1. Entity Name ADOLFO, INC. Principal Place of Business Mailing Address 336 E DANIA BEACH BLVD C/O DACAR MGMT DANIA, FL 33004 336 E DANIA BEACH BLVD DANIA, FL 33004 04132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA-VELEZ, CARLOS DO NOT WRITE 336 E DANIA BEACH BLVD **DANIA, FL 33004** 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, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MICHA, ALBERTO NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, 0-305 CITY-ST-ZIP MIAMI, FL 33131 TITLE MICHA, MOISES NAME 1/00/100540046 STREET ADDRESS 520 BRICKELL KEY DRIVE, O-305 05/10/06-80001-024 158.75 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME MICHA, ADOLFO GRECO 520 BRICKELL KEY DRIVE, 0-305 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME MICHA, DAVID STREET ADDRESS 520 BRICKELL KEY DRIVE, 0-305 City-St-78 MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE NAME

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

SIGNATURE:

STREET ADDRESS FCITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/06 954-927-48

Daylime Phone #

FILED