2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P97000028683 < 1. Entity Name ESTRELLA MORENA FLAMENCO CORP. Principal Place of Business Mailing Address 8410 W FLAGLER ST., SUITE 115B 8410 W FLAGLER ST., SUITE 115B **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0222644 Not Applicate Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZORILLA, LOUISE Street Address (P.O. Box Number is Not Acceptable) 8410 W FLAGLER ST., SUITE 115B MIAMI FL 33144 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ще Change Addition ☐ Delete U00000363331 05/05/05-80148-024 150.00 NAME ZORRILLA, LOUISE NAME 3560 SW 84 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-7IP TITLE ☐ Change ☐ Delete THE NAME ZORRILLA, JOSE D NAME U00000363331 STREET ADDRESS 3560 SW 84 AVE STREET ADDRESS 05/05/05-80149-025 8.75 MIAMI FL 33155 CITY-ST-ZIP CHY-SI-7/P ☐ A^{_ ;;;}. TITLE Delete HHE ∩ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-Si-7IP ☐ A.:... ☐ Delete ШЕ ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP Crit-ST-ZIP ☐ Delete HILE Change □↑ SHIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF ZIP CITY-ST-ZIF Tritt ☐ Delete HHE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - 7IP CITY-ST-ZIP

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

SIGNATURE:

FILED