ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SU

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000079068 PACTO ANDINO CORP. 05-01-2006 90480 019 ***150.00 Principal Place of Business Mailing Address 250 GIRALDA 250 GIRALDA MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0365911 Not Applicable Zip Country 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 NUNEZ, ALEJANDRO ESQ Street Address (P.O. Box Number is Not Acceptable) 250 GIRALDA AVE. CORAL GABLES, FL 33134 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition Restrepo, 250 Giralda Quenue RESTREPO, HERNANDO NAME STREET ADDRESS 6000 SW 123 AVE STREET ADDRESS CETY-ST-7IP MIAMI, FL 33183 CITY-ST-ZIP Delete TITLE Change ■ Addition Sara Ines acevedoOCHOA, SARA INES A NAME NAME lda avenue 250 Gira STREET ADDRESS 6000 SW 123 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-7IP 33134 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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:

FILED