2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P99000001447 1. Entity Name BERRIZ & GIRALDO P.A. Principal Place of Business Mailing Address 4080 SW 84TH AVENUE 4080 SW 84TH AVENUE SUTIE C SUTIE C MIAMI, FL 33155 MIAMI, FL 33155 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRIZ, CLARA DO NOT WRITE 4080 SW 84TH AVENUE SUTIE C IN THIS SPACE MIAMI, FL 33155 3. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE BERRIZ, CLARA NAME STREET ADDRESS **4080 SW 84TH AVENUE** U00000384800 CITY-ST-ZIP MIAMI, FL 33155 01/17/06~80029-023 150.ON TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS CITY-ST-21P

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 an address, with all other like empowered.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED