2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 09, 2006 8:00 am Secretary of State **DOCUMENT # P99000019879** 05-09-2006 90079 026 ***150.00 1. Entity Name OROCAFE USA INC. Principal Place of Business Mailing Address 40089675 848 BRICKELL AVE **848 BRICKELL AVE STE 830 STE 830** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0898344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RENEE ADWAR , ESQ. MARTIN, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) RENFE ADWAR, P.A. **MA MARTIN & ASSOCIATES** 848 BRICKELL AVE STE 830 MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of oth, 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: Re FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ-ALBERT, CARLOS NAME NAME 848 BRICKELL AVE STE 830 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ENAMORADO, KAREN NAME NAME STREET ADDRESS 848 BRICKELL AVE STE 830 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TITI F ☐ Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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