2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000054293 05-01-2006 90450 012 ***150.00 1. Entity Name PEMICA, INC. Principal Place of Business Mailing Address 5201 BLUE LAGOON DR 5201 BLUE LAGOON DR 60031565 8TH FLOOR #836 8TH FLOOR #836 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. Chg-P CR2E034 (11/05) 04262006 City & State City & State 4. FEI Number Applied For 65-1021266 Not Applicable Zip Country Country Zip \$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 DE LEON G., ANDRES E Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOÓN DR #836 MIAMI, FL 33126: City Zip Code FL 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE LEON, ANDRES NAME NAME STREET ADDRESS 5201 BLUE LAGOON DR #836 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ■ Addition ANGARITA, RIANET NAME NAME STREET ADDRESS 5201 BLUE LAGOON DR #836 STREET ADDRESS CITY-ST-7/P MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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.

Marita

SIGNATURE:

FILED

04-27-06

305-9261071