2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P99000072609 Jan 20, 2006 08:00 AN 1. Entity Name **Secretary of State** MARCELO L. MERLO, P.A. Principal Place of Business Mailing Address 7445 BIG CYPRESS DR 7445 BIG CYPRESS DR MIAMI LAKES, FL 33014 SUITE 303 MIAMI LAKES, FL 33014 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938549 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MERLO, MARCELO L DO NOT WRITE 7445 BIG CYPRESS DR MIAMI LAKES, FL 33014 IN THIS SPACE 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. Sing, dure, typed or printed name of registered apert and title 3 applicable shOTE, Registered Agent signature required when reinstating i \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MERLO, MARCELO 7445 BIG CYPRESS DR STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP अभिनेतामध्य हैं +11/24/U6-80056-001 190.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP ₩£ NAME STREET ADORESS

12. Thereby 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 his report as required by Chapter 507. 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

Marcelo Horlo 1/15/2006 (305)318-4736