2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-02-2005 90533 043 ***150.00 DOCUMENT # S23075 1. Entity Name FILGUEIRAS CORPORATION Principal Place of Business Mailing Address 50046158 6718 S.W. 40TH ST. 6718 S.W. 40TH ST. MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0736197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILGUEIRAS, LUIS DO NOT WRITE 11790 S.W. 18TH ST. MIAMI, FL 33175 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD FILGUEIRAS, MARIA P NAME 15325 S.W. 58TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 SD TITLE NAVIDADES, NURIA NAME STREET ADDRESS 15788 SW 53 TERRACE MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 agrees, with all other like empowered.

GNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

HU05

Daytime Phone #

May 02, 2005 8:00 am