2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplier indicated on this report or supplemental reg of the corporation or the receiver of trustey changed, or on an attachment with an argent of the corporation of the receiver of trustey changed.

May 02, 2006 8:00 am Secretary of State 05-02-2006 90161 034 ***150.00 DOCUMENT # S23701 LIGERO TRANSFER, INC. Principal Place of Business Mailing Address **825 E 26 STREET 825 E 26 STREET** HIALEAH, FL 33011-2148 HIALEAH, FL 33011-2148 No Chg-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0241583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRUEBA, EMILIANO M. DO NOT WRITE 825 E 26 STREET HIALEAH, FL 33103 IN THIS SPACE 6. 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. SIGNÄTURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TRUEBA, EMILIANO M. NAME STREET ADDRESS 7711 SW 56 ST. APT. 206A CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

In Itipg does not qualify by the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wheely to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED