2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

| DOCUMENT # V15374 1. Enlity Name EL RETORNO CORPORATION OF MIAMI | | | | |
|---|---|------------------------------------|----|--|
| Procinal Plac | te at Business | Mailing Address | | |
| 4545 N.W. 7 MIAMI, FL 3 | 7 ST. | 4545 N.W. 7 ST. MIAMI, FL 33126 | | |
| DO NOT WRITE IN THIS SPAC | | | CE | 04192008 No Chg-P CR2E034 (11/05) 4. FEI Number |
| | 6. Name and Address of Current Ro | ealstered Agent | 7 | 5. Certificate of Status Desired Fee Required |
| DIAZ, SEVERINO 4545 N.W. 7 ST. MIAMI, FL 33126 | | | | DO NOT WRITE 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, type-Ski printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinsteting) DATE | | | | |
| 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 | | | | |
| 10. | OFFICERS AND DI | RECTORS | - | |
| NAME STREET ADDRESS CITY-ST-ZIP | DIAZ, SEVERINO 3169 S.W. 25TH TERRACE MIAMI, FL 33133 | - | | 1950sorram . a |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DELGADO, AIDA 3410 S.W. 919T AVENUE MIAMI, DL 33165 | : . | | 000000555746 05/16/06-80045-007 150.00 |
| title name street adoress city-st-zip | 55 | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE |
| HTLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or suppliemental 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 eddress, with all other like empowered. | | | | |
| SIGNATURE: 4/27/06 SIGNATURE: DENOTED HAME OF SIGNING OFFICER OR DIRECTOR DENOTED FLORM & | | | | |