2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # V45812 1. Entity Name NINO-ELA PLAZA CORPORATION Mailing Address Principal Place of Business 2701 LE JEUNE RD 2701 LE JEUNE RD STE 410 STE 410 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) No Chg-P 04212005 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0523715 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE OLIVEIRA, CRISTINA DO NOT WRITE 2701 LE JEUNE RD CORAL GABLES, FL 33134 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 little 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 OFFICERS AND DIRECTORS 10. TITLE MESA, RAUDEL NAME 2701 LE JEUNE RD #410 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL UD0000334099 04/27/05-80031-016 150.00 STD TITLE MESA, RENALDO NAME STREET ADDRESS 2701 LE JEUNE RD #410 CITY-ST-ZIP CORAL GABLES, FL

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daytimo Phone #

Applied For

Not Applicable