2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # 599065** 04-16-2007 90324 021 ***150.00 1. Entity Name FLORIDA AND SOUTH AMERICA TRADING CO. Principal Place of Business Mailing Address 8033 N.W. 36TH STREET, SUITE 440 8033 N.W. 36TH STREET, SUITE 440 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8045 N.W. 36 TH STREET N.W. 36 TH STREET 8045 Suite, Apt. #, etc Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) SUITE SUITE 500 4. FEł Number City & State Applied For DORAL DORAL 59-1868550 Not Applicable Zip 33/66 Country \$8.75 Additional U.S.A U.S.A. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISICOFF, ERIC D., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE STE 1900 MIAMI, FL 33131 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature recured when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition RIBADENEIRA: DIEGO NAME NAME 8045 N.W. 36TH STREET STREET ADDRESS 8033 N.W. 36TH STREET STREET ADDRESS DORAL TI 33/66 MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition RIBADENEIRA, DANIELA NAME 8045 N.W. 36 TH STREET DORAL FL. 33166 STREET ADDRESS 8033 NW 36 ST, STE, 440 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MENENDEZ, GEORGINA NAME NAME SO45 N.W. 36 TH STREET STREET ADDRESS 8033 NW 36TH STREET SUITE 440 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DORAL 71. 33/66 TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, PRISCILLA MALIF NAME 8045 N.W. 36 TH STREET DORAL FL. 33/66 STREET ADDRESS 8033 NW 36TH ST #440 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Delete TITLE ☐ Change Addition NAME NALEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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.

FILED