2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT #647546** 01-22-2008 90062 020 ***150.00 FIRC DEVCO, INC. Mailing Address Principal Place of Business 2665 S. BAYSHORE DRIVE 2665 S. BAYSHORE DRIVE SUITE #302 SUITE #302 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1955546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURAI, RENE V., ESQUIRE DO NOT WRITE 900 INGRAHAM BUILDING. 25 S.E. 2ND AVENUE IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ₽D TITLE FRAGA, ANTONIO O 2665 S. BAYSHORE DR. SUITE #302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 VP TITLE FRAGEA, ALEXANDER W STREET ADDRESS 2665 S. BAYSHORE DR. SUITE #302 MIAMI, FL 33133 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this bling 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 with all other like empowered changed, or on an attachment with an address,

SIGNATURE: _

NAME STREET ADDRESS

FILED