2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # K27823 1. Enlity Name CROSS INTERAMERICA, INC. Principal Place of Business . . . Mailing Address 169 EAST FLAGLER STREET 169 EAST FLAGLER STREET 1012 .1012 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 03192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0110638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 'ATRUIM REGISTERED AGENTS INC DO NOT WRITE 1500 SAN REMO AVE STE 125 MIAMI, FL 33146 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be *ຩຐຐຐຐຐຐຨຨຐຐ*ຨຨ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees '22/108-80078-020 150.00 10. OFFICERS AND DIRECTORS TITLE CROSS, DONALD D. NAME STREET ADDRESS 250 W MCINTYRE ST CITY-ST-ZIP KEY BISCAYNE, FL TITLE CROSS, CARMEN R. NAME STREET ADDRESS 250 W MCINTYRE ST CITY-ST-ZIP KEY BISCAYNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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