2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN **DOCUMENT # K49791** Secretary of State 1. Entity Name CAMUTO, INCORPORATED Mailing Address Principal Place of Business 2030 NW 94TH AVENUE 2030 NW 94TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 01262008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0109433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELEZ, JAVIER DO NOT WRITE 2800 N.E. 48 COURT LIGHTHOUSE POINT, FL 33064 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VELEZ, JAVIER STREET ADDRESS 2800 NE 48 COURT CITY-ST-ZIP LIGHTHOUST POINT, FL TITLE VELEZ, LUIS FERNANDO NAME U00000808953 CR4 41#46,137 ITSGUI STREET ADDRESS ∞02/08/08-80003-001∞150÷00 CTTY-ST-7IP ANTIOQUIA, COLOMBIA, TITLE VELEZ, CLEMENCIA NAME STREET ADDRESS AV. NUTIBARA #74A4 DO NOT WRITE CITY-ST-ZIP COLOMBIA. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 altachment with an address, with all other like empowered.

CICKIATUDE.

Penier VE my

1.28.08

305.593/750.

FILED