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2007 FOR PROFIT CORPORATION

May 29, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P02000083239** ETE GROUP, INC. Principal Place of Business Mailing Address 3022 S.W. 133RD COURT 3022 S.W. 133RD COURT MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 03292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3862550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRAVIESO, ENRIQUE 3022 S.W. 133RD COURT MIAMI, FL 33175 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_ DATE 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME TRAVIESO, ENRIQUE 3022 S.W. 133RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 U00000765452 06/01/07-80005-022 150.dp VD ESCARPENTER, ANTHONY NAME 3022 S.W. 133RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 STD TRAVIESO, EDUARDO JR. NAME STREET ADDRESS 3022 S.W. 133RD COURT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE 2

ENRIQUE TRAVIES APR 15 2007

FILED