2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 09, 2007 8:00 am Secretary of State **DOCUMENT # P03000082818** 05-09-2007 90096 017 ***150.00 1. Entity Name SCIENTIFICA, INC. Principal Place of Business Mailing Address 1221 BRICKELL AVENUE 1221 BRICKELL AVENUE **SUITE 900 SUITE 900** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P 4. FEI Number City & State City & State Applied For NOT APPLICABLE 86-1170438 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALMAU, MAGALY E Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 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. 1 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALMAU, MAGALY E NAME NAME 1221 BRICKELL AVENUE SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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



ATT: ANNUAL REPORT DIVISION

JUST TO RECAP OUR CONVERSATION.
AS PER YOUR INSTRUCTIONS, I AM SENDING TO ANOTHER ADDRESS OTHER THAN WHAT IS ON THE FORM ITSELF.
THIS WAS SENT TO ME AS YOU SEE. YOU CAN SEE THE POSTMARK DATE AS WELL.

PO BOX 6327 TALLAHASSEE, FLORIDA 32314

I AM SENDING REGISTERED MAIL SO THAT I MAY GET A RECEIPT.

THANK YOU FOR YOUR TIME.

BEST REGARDS,

M.ELENA DALMAU