2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000052865** 04-11-2008 90060 006 ***150.00 1. Entity Name TAMPOMASTER, INC. Principal Place of Business Mailing Address 89 NE 166TH ST 89 NE 166TH ST MIAMI, FL 33162 MIAMI, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04092008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 55-0861733 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, ANDRES Street Address (P.O. Box Number is Not Acceptable) 3300 NE 192 ST # 1012 · MIAMI, FL 33180-2433 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and lifte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, ANDRES GARCIA, ANDRES NAME NAME 89 NE 166TH ST STREET ADDRESS 3300 NE 192 ST # 1012 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331802433 Change = CITY-ST-ZIP MIAMI, FL 33162 TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling goes 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 float 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 flustee expowered 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 without adjusted in the like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

04-07-08 305-940,
Date Davide Prope

FILED