2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-18-2007 90099 013 ***150.00 DOCUMENT # P05000118948 REGISTERED AGENT CORPORATE SERVICES, INC. 60003464 Principal Place of Business Mailing Address 806 DOUGLAS RD SUITE 580 806 DOUGLAS RD SUITE 580 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3385607 Not Applicable Zip Country Zip 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 PARENTI, BETSY E Street Address (P.O. Box Number is Not Acceptable) 806 DOUGLAS RD SUITE 580 CORAL GABLES, FL 33134 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE onitibhA ☐ Channe VALDES-FAULI, RAUL NAME NAME STREET ADDRESS 806 DOUGLAS RD SUITE 580 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME SERRALLES, JUAN E NAME STREET ADDRESS 806 DOUGLAS RD SUITE 580 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete IIIIF ☐ Change ☐ Addition RICH, MARK D NAME NAME STREET ADDRESS 806 DOUGLAS RD SUITE 580 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY+ST-7IP TITLE AS Delete TITLE Change ☐ Addition PARENTI, BETSY E NAME NAME STREET ADDRESS 806 DOUGLAS RD SUITE 580 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE AS ☐ Delete HILE □ Спапре ☐ Addition NAME ALVAREZ, IBIS NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

806 DOUGLAS RD SUITE 580

CORAL GABLES, FL 33134

MADO. Betsy Parent SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

786 264 5343

FILED

Change

☐ Addition