2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90151 006 ***150 00 DOCUMENT # P05000142206 1. Entity Name LA FOGATA II, INC. 40066271 Principal Place of Business Mailing Address 11824-28 W. FOREST HILL BLVD. 11824-28 W. FOREST HILL BLVD. WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # Mailing Address 11924 W. Forest Hill Blo Forest HIII Blud 11924 W. 04032007 CR2E034 (12/06) Cha-F SuiTe Suite 28 City & State City & State 4. FEI Number Applied For 20-3659456 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33414*-6a5*8 33414-6258 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUITRON, GLORIA Street Address (P.O. Box Number is Not Acceptable) 1926 25TH AVE. VERO BEACH, FL 32960 Zip Code City 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Change ☐ Addition IIILE ☐ Delete HUITRON, GLORIA NAME NAME STREET ADDRESS 1926 25TH AVE. STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY ST ZIP ☐ Delete Change Addition TITLE ST TITLE NEVAREZ, PEDRO A NAME NAME STREET ADDRESS 1926 25TH AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP [] Addition ☐ Delete TITLE DILLE GOMEZ, EDUINSON NAME NAME 1290 WOODBINE WAY #1233 STREET ADDRESS 2380 10TH RD SUITE 172 STREET ADDRESS PALM BEACH GARDENS FL. 33418 CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change GUARINO, MARIO NAME NAME 387 NW 39TH WAY STREET ADDRESS STREET ADDRESS DEERFIELD, FL 33442 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

FILED

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. President

STREET ADDRESS

CiTY-ST-ZIP

Gloria HuiTRON 772-978-0661 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR