## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # P06000031778** 02-29-2008 90027 048 \*\*\*138.75 03-20-2008 90032 047 \*\*\*\*11.25 ROMINA RUBINOWICZ P.A. Principal Place of Business Mailing Address 3300 NE 191 ST. 3300 NE 191 ST. 50000476 1012 1012 AVENTURA, FL 33180 US AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4442065 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 44-6. Name and Address of Current Registered Agent RUBINOWICZ, ROMINA Street Address (P.O. Box Number is Not Acceptable) 3300 NE 191 ST. 1012 AVENTURA, FL 33180 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. Signature, typed or printed name of registered agent and tals if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Detete TITLE ☐ Change ☐ Addition TITLE RUBINOWICZ, ROMINA NAME HALLE 3300 NE 191 ST. SUIT 1012 STREET ACCRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CTTY-ST- ZP SECRETARY Delete TITLE ☐ Change MARIANO KARNER 3300 NE 191° ST - STE 1012 NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-20P CITY-ST-ZIP AJEN TURA 33180 ☐ Delete FITLE TITLE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-77 TITLE FITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP TITLE ☐ Delete Change Addition TITLE MALIF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7/P ☐ Delete TITLE ☐ Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP 12. Thereby certify that the information supplied with this filing does not quality 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to expect the 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 otherwise. leoco SIGNATURE:

**FILED**