2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2008 08:00 AN DOCUMENT # P94000027054 **Secretary of State** RECUATES CORPORATION Principal Place of Business Mailing Address 229 WEST END DR 777 BRICKELL AVE. KEY BISCAYNE, FL 33149 630 MIAMI, FL 33131 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0481619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent FERDIE, AINSLEE R DO NOT WRITE 717 PONCE DE LEON BLVD. **SUITE 215** IN THIS SPACE CORAL GABLES, FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE URRUELA, JUAN F NAME STREET ADDRESS 777 BRICKELL AVE., #1390 CITY-ST-ZIP MIAMI, FL 33131 TITLE U00000811729 02/12/08-80018-010 158.75 URRUELA, ESTELA M NAME 777 BRICKELL AVE., #1390 STREET ADDRESS CITY-ST-71P MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR