2007 FOR PROFIT CORPORATION *** ANNUAL REPORT

SIGNATURE: Carlos A.

Saenz

Feb 19, 2007 08:00 A Secretary of State **DOCUMENT # P95000023531** 1. Entity Name LOS ARCOS DE BRICKELL CORP. Mailing Address Principal Place of Business PO BOX 14 3131 3611 N.W. SOUTH RIVER DR MIAMI, FL 33142 CORAL GABLES, FL 33114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0585336 Not Applicable Country Zip Country Zip \$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 SAENZ, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL BAY DRIVE T-1-807 MIAMI, FL 33131 Zin Code FL 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 late 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE SAENZ, CARLOS A NAME NAME 999 BRICKELL BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY+ST-ZIP Change TITLE ☐ Delete TITE F ☐ Adddion JARAMILLO, PATRICIA NAME NAME STREET ADDRESS **3611 N.W. S RIVER DR** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP U00000640892□Change □Ado 02/28/07-80086-015 150.00 ☐ Delete Addition TITLE TITLE JARAMILLO, ADRIANA NAME NAME STREET ADDRESS 600 BILTMORE WAY STREET ADDRESS CITY - ST-ZIP CORAL GABLES, FL 33114 CITY+ST-ZIP ☐ Delete ☐ Change Addition TILLE TITLE NAME SAENZ, C MICHAEL NAME STREET ADDRESS 3611 N W S RIVER DR STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP MIAMI, FL 33142 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

2/14/2007 (305)633-8709

FILED