2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P99000046059 02-12-2008 90020 020 ***158.75 1. Entity Name NABÉ CORPORATION Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD. 1500 MIAMI CENTER-201 S. BISCAYNE BLVD - 1500 MIAMI CENTER **SUITE 1500 (LN)** SUITE 1500 (LN) MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2015. BISCAYNE BLUD 201 S. BISCAYNE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) Suite SU<u>ITE</u> Applied For 4. FEI Number City & State City & State MIAHI **ITA HI** 65-1096394 Not Applicable Country 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 NOSTRO, LOUIS Street Address (P.O. Box Number is Not Acceptable) 728 CATALONA AVENUE CORAL GABLES, FL 33134 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. , 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 \$ Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete MARTAYAN, BERC NAME NAME STREET ADDRESS 10205 COLLINS AVENUE #409 STREET ADDRESS CITY-ST-ZIP BAY HARBOUR, FL 331541427 CITY+ST-ZIP TITLE Change ■ Addition TITLE ☐ Defete MARTAYAN, NADYA NAME NAME STREET ADDRESS 10205 COLLINS AVENUE #409 STREET ADDRESS BAL HARBOUR, FL 331541427 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Feb 12, 2008 8:00 am