## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P98000097925 04-14-2008 90026 030 \*\*\*150.00 1. Entity Name J.M.S. MANAGEMENT HOLDING CORP. Principal Place of Business Mailing Address C/O FOWLER RODRIGUEZ C/O FOWLER RODRIGUEZ 806 DOUGLAS ROAD, SUITE 580 806 DOUCLAS ROAD, SUITE 580 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 355 Alhambra Circle, 355 Alhambra Circle, 01212008 Chg-P CR2E034 (12/06) Suite 801 Suite 801 4. FFI Number Applied For Coral Gables, Florida Coral Gables, Florida 65-0880292 Not Applicable 33134 US 33134 US \$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 Name REGISTERED AGENT CORPORATE SERVICES, INC. REGISTERED AGENT CORPORATE SERVICES INC. 806 DOUGLAS ROAD Street Address -SUITE 580-355 Alhambra Circle, Suite 801 CORAL GABLES, FL 33134 City 4. . . 33134 Coral Gables. 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. 3/5/08 SIGNATURE\_ Signature, typed or printed name of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANCHEZ, JOSE M NAME NAME STREET ADDRESS 60 EDGEWATER DRIVE, APT. 10-K STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 COY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP his fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information up and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director end to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the infor mation supplied with his indicated on this report or supplemental report is of the corporation or the redeiver or trustee empo changed, or on an attachment with an address, we Il other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR