FILED May 01, 2008 8:00 am Secretary of State 05-01-2008 90251 005 ***150.00 Chg-P CR2E034 (12/06) Applied For 20-4384474 Not Applicable \$8.75 Additional П Zip Code DATE ☐ Change ☐ Addition □ Change ☐ Addition ☐ Change ■ Addition

2008	FOR	PRO	FIT	COR	POR	ATION
	A	NNU	AL	REPO	DRT	

DOCUMENT # P06000014129 1. Entity Name 11400 SW 95 AVE, CORP Principal Place of Business Mailing Address 7600 RED ROAD 7600 RED ROAD **SUITE #300 SUITE #300** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 450 NW Suite, Apt. #, etc. 04012008 oute 210 City & State 4. FEI Number Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 7600 RED ROAD **SUITE #300** SOUTH MIAMI, FL 33143 City 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 title 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. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **D** 'V' TITLE ☐ Delete TITLE NUNEZ, LOURDES NAME NAME STREET ADDRESS 11400 SW 95 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VP,S ☐ Delete NUNEZ, ALEJANDRO NAME NAME 7600 RED ROAD, SUITE #300 STREET ADDRESS STREET ADDRESS SOUTH MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE 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-712 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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. SIGNATURE: SIGNATURE AND TYPED ME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #