2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # 171284** 1. Entity Name AYR CORP Principal Place of Business Mailing Address 100 SE 2 ST 100 SE 2 ST STE 2370 STE 2370 MIAMI, FL 33131-2145 US MIAMI, FL 33131-2145 US No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6058086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, JOELLE M DO NOT WRITE 100 SE 2ND ST. STE. 2370 IN THIS SPACE MIAMI, FL 33131 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS РТМ TITLE RICKARD, BARBARA A NAME STREET ADDRESS 100 SE 2 STREET, SUITE 2370 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME REITER-FARAGALLI, ROBIN 100 SE 2ND ST., STE, 2370 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331312127 TITLE SACHER, CHARLES P NAME STREET ADDRESS 100 SE 2ND ST SUITE 2370 DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

CITY-ST-ZIP