2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 15, 2008 8:00 am Secretary of State **DOCUMENT #308057** 05-15-2008 90022 014 ***150.00 1. Entity Name MIGUEL CHINCHILLA VARONA AND ASSOC., INC. Mailing Address Principal Place of Business 3850 20TH ST P.O. BOX 0 VERO BEACH, FL 32961 VERO BEACH, FL 32960 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Cha-P City & State 4. FF! Number Applied For City & State 59-1148266 Not Applicable Zip Zip 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 PRIETO, JUAN Street Address (P.O. Box Number is Not Acceptable) 4510 ROSEWOOD VERO BCH, FL 32966 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CHAIRMAN OF THE BOARDE Change **TPD** TITLE ☐ Delete TITE F ■ Addition DIAECTOR PRIETO, JUAN NAME NAME 4510 ROSEWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32966 :: CITY-ST-ZIP PD VSD Change Addition TITLE □ Delete TETLE PRIETO, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS 875 ROYAL PALM BLVD CITY-ST-ZIP VERO BCH, FL 32960 CITY-ST-ZIP VSD Change TITLE □ Delete TITLE ☐ Addition PRIETO, CARMEN NAME NAME STREET ADDRESS 4510 ROSEWOOD STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32966 CITY-ST-ZIP TITLE ☐ Delete TIRE Change Addition PRIETO, FRANCISCO R NAME NAME STREET ADDRESS 7524 MUTINY AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 accupate 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED