2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # 491911** 1. Entity Name 04-02-2007 90094 006 ***150.00 DOBAO AND SONS, INC. Principal Place of Business Mailing Address 5301 N.W. 72 AVENUE MIAMI FL 33166 5301 N.W. 72 AVENUE **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1674604 Not Applicable Zip Country Zip 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 Name DOBAO, DIGNA E Street Address (P.O. Box Number is Not Acceptable) 1510 SOUTHWEST 14TH STREET **MIAMI FL 33145** 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 little r applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT Change 🗷 Addition Ш1 Delete TITLE DOBAO, DIGNA E NAMI NAME Dobao, Guiller mo 1510 SW 14TH ST STREET ADORESS STREET ADDRESS **MIAMI FL 33145** CHY-ST-7IP CITY+ST-7IP MIAMI Defete 🔀 Addition OILL. ☐ Change THE DIRECTOR Dobao, GERARDO 15105@145t 3314 DOBAO, MIGUEL W NAMI NAM 1455 SW 14TH STREET STREET LADDRESS STREET ADDRESS MIAM! FL 33145 CHY ST-7IP CHY-ST 7IP TITLE Delete ane ☐ Change Addition DOBAO, GERARDO NAME NAME 1510 SW 14TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY - ST - ZIP CITY ST ZIP □ Addition Delete DOBAO, DESIREE NAME 1510 SW 14TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CHY-ST 7IP CITY ST-71P ☐ Delete ☐ Change ■ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Addition TELLE ☐ Defete NAME NAMI STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Dig na E. Dobae

SIGNATURE

URE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/N/07 3W-V92-6/57

FILED