2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # 560306** ROGER BESU, P.A. Principal Place of Business Mailing Address 4000 PONCE DE LEON BLVD 4000 PONCE DE LEON BLVD #470 #470 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1805543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI CORPORATE REGISTRY DO NOT WRITE 4000 PONCE DE LEON BLVD #470 IN THIS SPACE CORAL GABLES, FL 33146 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 (MOTE: Fegistered Agent's multiplicated when reinstaing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees U000000906493 05/02/08-80024-017-150.00 10. OFFICERS AND DIRECTORS PTD THILE BESU, ROGER NAME STREET ADDRESS 4000 PONCE DE LEON BLVD., #470 CORAL GABLES, FL 33146 CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 empowers 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 place like acrossored.

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED