2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 15, 2007 08:00 AN Secretary of State **DOCUMENT # 562371** OPTOR OF FLORIDA MANUFACTURING & TRADING CORP. Principal Place of Business Mailing Address 2935 NORTH BAY ROAD P O BOX 402096 MIAMI BEACH FL 33140 MIAMI BEAHC FL 33140 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 Applied For 4. FEI Number 59-1838948 Not Applicable 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 Namo ALVAREZ, EMILIO B. Stroot Address (P.O. Box Number is Not Acceptable) 1818 WEST FLAGLER STREET MIAMI FL 33126 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 title r applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete THIE ■ Addition Change LILLI, ENZO NAME NAME U00000637109 2935 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS 02/26/07-80048-007 150.00 MIAMI BEACH FL CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete IIIE ☐ Change ☐ Addition CERMINARA, LUCIANA NAME NAME 2935 NORTH BAY ROAD STREET ADORESS STREET ADDRESS MIAMI BEACH FL CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP IIILE ☐ Delele Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Addition ☐ Detete ☐ Change NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete DIO ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13,07

Daytime Phone #