2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State 02-22-2008 90011 021 ***150.00 **DOCUMENT #576746** GUILLEN AND ASSOCIATES, INC. 10052200 Principal Place of Business Mailing Address 250 CATALONIA AVE STE 400 250 CATALONIA AVE STE 400 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1838889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUILLEN, ANA MAGDA DO NOT WRITE 250 CATÁLONIE AVE STE 400 CORAL GABLES, FL 33134 IN THIS SPACE 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. DATE 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 OFFICERS AND DIRECTORS 10. TITLE GULLEN, ANA M NAME STREET ADDRESS 250 CATALONIA AVE #400 CORAL GABLES, FL CITY-ST-7IP TOTLE NAME GUILLEN, ANA M. STREET ADDRESS 250 CATALONIA AVE #400 CORAL GABLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 further 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.

FILED Feb 22, 2008 8:00 am

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