2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 A **DOCUMENT # 594802 Secretary of State** 1. Entity Name PRESTO INTERNATIONAL, INC. Principal Place of Business Mailing Address 5001 SW 74TH COURT, SUITE 200 5001 SW 74TH COURT, SUITE 200 MIAMI FL 33155-1453 MIAMI FL 33155-1453 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 59-1919122 Not Applicable Zıp 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 CHAVEZ, MR. OMAR A. Stroot Address (P.O. Box Number is Not Acceptable) 4730 SANTA MARIA ST CORAL GABLES FL 33146 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron 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 TITLE Delete TITLE ☐ Addition Change CHAVEZ, OMAR A NAME NAME 4730 SANTA MARIA ST U00000664542 STREET ADDRESS STREET ADDRESS 03/22/07-80049-002 158.75 CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete Change Addition CHAVEZ, OMAR A JR NAME NAME 1717 N BAYSHORE DR UNIT 2452 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY - ST - ZIP WHE ☐ Defete TITLE Change ■ Addition PACINI, MILDRED E NAME 5001 SW 74TH CT STE 200 STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-SI-ZIP Delete IIILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TOTALE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP C!TY-ST-ZIP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 of trustee empowered to execute this opent 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.

SIGNATURE:

OMAK B. CHANGE FEB 27/2007 305 669-8850