2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 29, 2008 8:00 am Secretary of State **DOCUMENT #606350** 05-29-2008 90196 016 ***150.00 MARTINEZ AND PERDOMO PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 20 S.W. 58TH AVENUE 20 S.W. 58TH AVENUE MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) Chg-P City & State City & State 4 FEI Number Applied For 59-1882953 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 MARTINEZ, ANTONINO 20 S.W. 58TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33144 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: Recistered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MARTINEZ, ANTONINO NAME NAME STREET ADDRESS STREET ADDRESS 20 SW 58TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE STD ☐ Delete TITLE ☐ Change Addition PERDOMO, LIDIA NAME NAME 20 SW 58TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL VS TITLE ☐ Delete TITLE ☐ Change ■ Addition MARTINEZ, LIDIA E NAME NAME STREET ADDRESS 20 S.W. 58TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARTINEZ, ANTONINO JR 🔫 NAME STREET ADDRESS 20 SW 58TH AVE STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ARIDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ■ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS 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 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 or powered.

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