2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT #651835** 02-28-2008 90013 006 ***150.00 1. Entity Name FIRC MANAGEMENT, INC. Principal Place of Business Mailing Address 2665 S BAYSHORE DR, STE 302 2665 S BAYSHORE DR, STE 302 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1953591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAGA, ANTONIO O DO NOT WRITE 2665 S BAYSHORE DR, STE 302 COCONUT GROVE, FL 33133 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 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 10. OFFICERS AND DIRECTORS PD TITLE FRAGA, ANTONIO O NAME STREET ADDRESS 2665 S BAYSHORE DR, STE 302 COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME FRAGA, ALEXANDER W STREET ADDRESS 2665 S BAYSHORE DR, STE 302 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 empowered.

SIGI	JTAN	JRE:
------	------	------

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED GNING OFFICER OR DIRECTOR

FILED