2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 666653** CAPITAL INTERNATIONAL INC. Principal Place of Business Mailing Address 395 ALHAMBRA CIR 395 ALHAMBRA CIR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1998184 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERDIE, AINSLEE R. DO NOT WRITE 717 PONCE DE LEON BLVD., STE. 215 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/29/08-80040-014 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME DE ONA, JORGE A. STREET ADDRESS 395 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL TITLE PEDROSO, JESUS NAME STREET ADDRESS 440 SW 23RD AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS 1.30 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 empowered.

SIGNATURÉ:

TITLE NAME STREET ADDRESS CITY-ST-ZIP