2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2007 08:00 A Secretary of State **DOCUMENT #846832** 1. Entity Name NUMANA INVESTMENTS INC. N.V. Principal Place of Business 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 02262007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1229113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent the many the states to the said IRIONDO, ANDRES J DO NOT WRITE 901 PONCE DE LEON BLVD. #501 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing " \$5.00, May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME TOZZI, GINO STREET ADDRESS 1643 BRICKELL AVENUE, APT, 3305 CITY-ST-ZIP MIAMI, FL 33129 VPD TITLE NAME TOZZI, DOTTY STREET ADDRESS 1643 BRICKELL AVE #3305 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered.

SIGNATURE:

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