2007 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

DOCUMENT # 854457 1. Entity Name R.E.C. INTERNATIONAL, INC. FILED 07 OCT 19 AM 7: 34 Principal Place of Business Mailing Address Lunciant of STATE 7420 S.W. 59TH AVENUE P.O. BOX 143680 TALLAMASSEE, FLORIDA MIAMI, FL 33143 US MIAMI, FL 33114-3680 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 10172007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FFI Number 98-0055130 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, GERMAN Street Address (P.O. Box Number is Not Acceptable) 370 W CAMINO GARDENS BLVD 300 BOCA RATON, FL 33432 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) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΠ Delete TITLE ☐ Change Addition SALDANA , VICENTE CALLE ELVIRA HENDEZ 410 NAME SOTO, RICARDO NAME STREET ADDRESS **CALLE ELVIRA MENDEZ #10** STREET ADDRESS CITY-ST-ZIP PANAMA, REP DE PANAMA, CITY-ST-ZIP PANAHA, Rep. De PANAHA 🔼 Delete TITLE TITLE ☐ Change Addition ARAUZ, CELESTINO NAME ARACIZ, CELESTINO NAME (ALLO ELVIRA HENDEZ #)O STREET ADDRESS **CALLE ELVIRA MENDEZ #10** STREET ADDRESS CITY-ST-ZIP PANAMA, REP DE PANAMA. CITY-ST-ZIP PANANA, REP. DE PANANA TITLE ☐ Change **Addition** Delete JURADO, RAMON NAME DE URADO, LIA CALLE ELVIRA HENDEZ # 10 STREET ADDRESS **CALLE ELVIRA MENDEZ #10** STREET ADDRESS PANAMA, REP DE PANAMA, CITY-ST-7IP CITY-ST-ZIP PANAMA, REP DE PANAMA ☐ Change TITLE TITLE ☐ Addition GOMEZ, GERMAN NAME NAME 0001112989 10/24/07--01044--006 STREET ADDRESS 370 W. CAMINO GARDENS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ nelete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information applied 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 eport 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 amplemental that the encourage that the corporation of the receiver or trustee amplemental that the encourage of the corporation of the receiver or trustee amplemental that the encourage of t changed, or on an attachment with an add In all other like empowered.

SIGNATURE:

A5-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR