2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT 04-25-2007 90180 010 ***150.00 DOCUMENT # F0000006284 CPL INTERNATIONAL, LTD., INC. 40080617 Principal Place of Business Mailing Address 5785 NW 151ST ST SUITE A 5785 NW 151ST ST SUITE A MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 23-2577327 Not Applicable Zip Country Country Zip \$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 PELAEZ, MANUEL 5785A NW 1515+ Miami lakes FL 33014 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May \$2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. PD THIE Oelete THE ☐ Change ☐ Addition PELAEZ, MANUEL NAME NAME 367 SW 163 AVENUE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33027 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 1111.6 MÇĞAHAN, LUZ NAME NAME 367 SW 163 AVE. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33027 CITY-ST-ZIP CITY-ST-ZIP 🔲 Addiliun Delete TOLE ☐ Charles NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIE TITLE Delete INLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered 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 time supplemental.

Monvel Relacz

FILED