2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN DOCUMENT # F01000001377 1. Entity Name **Secretary of State** INVERSIONES BARAIMA, S.A. Principal Place of Business Mailing Address 250 VALENCIA AVE CORAL GABLES FL 33134 250 VALENCIA AVE CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FE⊦ Number 65-0795444 Not Applicable Zip Country Country \$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 Name GARCIA-VIDAL, RAOUL 2655 LE JEUNE RD, PH2-C Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City 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 Harris of registered agent and the if applicable DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTCD Change Addition TITLE ☐ Deiete ПΠЕ NAME AMADO, ANTONIO NAME STREET ADDRESS 10 EDGEWATER DR., APT 8C STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME GARCIA-VIDAL, RAOUL NAME 2655 LE JEUNE RD, PH2-C STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Change Addition TITLE HILE ☐ Delete U000000837203 NEWF MALAS 03/04/08-80046-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes If further certify that the information

indicated on this report or supplemental rapect 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 turstee 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.

FILED