2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # F02000002176** 04-27-2007 90186 020 ***150.00 1. Entity Name MANAPLAS, S.A. Principal Place of Business Mailing Address 400000491 11904 MIRAMAR PKWY CENTRO INDUSTRIAL LAS ADJUNTAS, MACARAO P.O. BOX 2045, CARACAS 1020-A MIRAMAR, FL 33025 VENEZUELA. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04202007 Chg-P City & State City & State Applied For 4. FFI Number 73-1647715 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rios, LEOPOLDO RIOS, LEOPOLDO G A Street Address (P.O. Box Number is Not Acceptable) 11994 MIRAMAR PARKWAY 11904 MIRAMAR PKWY MIRAMAR, FL 33025 Zip Code 33025 City MIRAMAR 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. LEOPOLDO G. RÍOS SIGNATURE. ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWING FEE IS \$150.00 After May 1, 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. P TITLE TITLE ☐ Change ☐ Addition ☐ Delete ALCALDE ABALO, SALVADOR NAME NAME P.O. BOX 20045 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALCALDE ABALO, MANUEL NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MANUEL OTERO, JOSE NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALCALDE ABALO, JOSE NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CUQUEJO, JUAN NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CARACAS, 120-A, VENEZUELA, CITY-ST-719 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FORNOS, JOSE A NAME NAME P.O. BOX 20045 STREET ADDRESS STREET ADDRESS CITY-ST-78 CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 impowered 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. MANUFL ACALLE APALO 04/20/2007 (954) 442-8771

MANUEL ACCALDE ABALO

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

(954) 442-8771