2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State DOCUMENT # F02000002176 05-05-2008 90256 004 ***150.00 1. Entity Name MANÁPLAS, S.A. Principal Place of Business Mailing Address 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. 04212008 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 73-1647715 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEOPOLDO-RIOS, LEOPOLDO G A 11904 MIRAMAR PKWY MIRAMAR, FL 33025 Zip Code **330と**ら 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. LEDPOIDO G. RIOS, Registered Agent SIGNATURE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE □ Delete TITLE ALCALDE ABALO, SALVADOR NAME NAME P.O. BOX 20045 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, ☐ Change ☐ Addition TITLE Delete TITLE ALCALDE ABALO, MANUEL NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, ☐ Defete TITLE ☐ Change ☐ Addition MANUEL OTERO, JOSE NAME NAME STREET ADDRESS P.O. BOX 20045 STREET ADDRESS CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ALCALDE ABALO, JOSE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20045 CITY-ST-ZIP CARACAS, 120-A, VENEZUELA, CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE CUQUEJO, JUAN NAME NAME P.O. BOX 20045 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CARACAS, 120-A, VENEZUELA ☐ Addition ☐ Delete Change TITLE TITLE FORNOS, JOSE A NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20045

12. I hereby certify that the information supplied with this fitting 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 approvised 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 appears in Block 10 or Block 11 if ANNEL ALALY ARMO OV/21/2602 (934) 443 - 9771

CITY-ST-ZIP ...

SIGNATURE:

CARACAS, 120-A, VENEZUELA,

FILED