## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TUPES

## **Secretary of State** DOCUMENT # F03000005401 03-19-2007 90097 040 \*\*\*158.75 1. Entity Name HAYRTON BUSINESS CORP. Principal Place of Business Mailing Address 233 PALM AVENUE 233 PALM AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 98-0162347 Not Applicable 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 1 MIAMI CORPORATE REGISTRY 233 PALM AVENUE ... Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition HECTOR RAMOS DE LEON NAME NAME STREET ADDRESS TORRE BANCO DESDNER, PISO 9, CALLE 50 STREET ADORESS PANAMA, REPUBLIC OF PANAMA, CITY-ST-ZIP CITY-ST-ZIP TITLE DV Delete TITLE \_\_\_ Change Addition NAME MUNOZ, ISMAEL NAME STREET ADDRESS TORRE BANCO DESDNER, PISO 9, CALLE 50 STREET ADDRESS PANAMA, REPUBLIC OF PANAMA. CITY-ST-ZIP CITY-ST-7IP DST TITLE ☐ Delete ☐ Change ☐ Addition DAYANA DEAN DE GRANADA NAME NAME STREET ADDRESS TORRE BANCO DESDNER, PISO 9, CALLE 50 STREET ADDRESS CITY-ST-ZIF PANAMA, REPUBLIC OF PANAMA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 expert 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or an an attachment with an address, with althorner like empowered. ider oath; that I am an officer or director name appears in Block 10 or Block 11 if SIGNATURE

FILED Mar 19, 2007 8:00 am