2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # F05000000955 01-14-2008 90089 001 ***158.75 SAFDIE INVESTMENT SERVICES CORP. Principal Place of Business Mailing Address 360 MADISON AVE., 19TH FL 360 MADISON AVE., 19TH FL NEW YORK, NY 10017 NEW YORK, NY 10017 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 13-4121213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SISSO, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD, STE, 403 AVENTURA, FL 33180 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 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS COO Director TITLE ☐ Detete TITLE ☐ Change Addition Le Ber, Claude UCHENIK, VLAD NAME 360 Madison A.Ve, 19th FL. STREET ADDRESS 360 MADISON AVE, 19TH FL STREET ADDRESS CITY-ST-7P CITY-ST-7IP NEW YORK, NY 10017 News York, NY ☐ Change ☐ Delete TITLE TITLE * Addition Director SAFDIE, GABRIEL NAME NAME Dragon, Francois STREET ADDRESS 360 MAISON AVE, 19TH FL STREET ADDRESS 360 Madison Ave, 19th Fl. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 New YOLK, NY D Delete TITLE ☐ Change ☐ Addition TITLE VORCHHEIMER, JULIUS NAME NAME STREET ADDRESS 360 MADISON AVE. 19TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAUSER, MARC NAME NAME STREET ADDRESS 360 MADISON AVE. 19TH FLOOR STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE **FINO** ☐ Delete TITLE ☐ Change ☐ Addition NAME GILMAN, DAVID NAME 360 MADISON AVE. 19TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED