2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

~~FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # F06000007559 1. Entity Name INMOBILIARIA NOVACASA, S.A. CORPORATION Principal Place of Business Mailing Address 4922 EAGLE COVE SOUTH DRIVE RAFAEL AUGUSTO SANCHEZ # 24, PIANTINI **PALM HARBOR FL 34685-1194** SAN DOMINGO, DOMINICAN REPUBL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For Not Applicable Žip 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 CASASNOVAS, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 4922 EAGLE COE SOUTH DR PALM HARBOR FL 34685 Zio 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 little r applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete TITLE Change ☐ Addition CASASNOVAS, ANTHONY U00000709268 NAME NAME 04/24/07-80148-008 158.75 4922 EAGLE COVE SOUTH DR STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685-1194 CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Defete TITLE Change ☐ Addition CASASNOVAS, GUADALUPE NAME RAFAEL AUGUSTO SANCHEZ STREET ADDRESS STREET ADDRESS SAN DOMINGO, DOMINICAN REPUBL CUTY-ST-7IP CITY-ST-ZIP mic-. . Dalata Change Addition CASASNOVAS, ALFONDO NAME RAFAEL AUGUSTO SANCHEZ STREET ADDRESS STREET ADDRESS SAN DOMINGO, DOMINICAN REPUBL CITY-ST-7IP CITY - ST - ZIP THE ☐ Delete TITLE □ Change Addition CASASNOVAS, LUISA O NAME NAME RAFAEL AUGUSTO SANCHEZ STREET ADDRESS STREET ADDRESS SAN DOMINGO, DOMINICAN REPUBL CITY - ST-ZIP CITY-ST-7IP DILE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Authory Caramoro Anthony CASASNOVAS 12 APR 07 727 772 5916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date District Proper 4