2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # F48429** 03-03-2008 90205 025 ***150.00 MURAI WALD BIONDO MORENO & BROCHIN, P.A. Principal Place of Business Mailing Address TWO ALHAMBRA PLAZA TWO ALHAMBRA PLAZA PENTHOUSE 1B PENTHOUSE 1B CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01242008 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 59-2124798 Not Applicable Zip Country 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 BIONDO, GERALD J Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA **PENTHOUSE 1B** CORAL GABLES, FL 33134 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVS TITI F ☐ Delete TITLE Change ☐ Addition NAME BIONDO, GERALD NAME STREET ADDRESS TWO ALHAMBRA PLAZA, PENTHOUSE 1B STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MURAI, RENE V NAME STREET ADDRESS TWO ALHAMBRA PLAZA, PENTHOUSE 1B STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change WALD, GERALD B NAME NAME TWO ALHAMBRA PLAZA, PENTHOUSE 1B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition MORENO, CRISTINA M NAME NAME TWO ALHAMBRA PLAZA, PENTHOUSE 1B STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE DV Delete TITI F □ Change ☐ Addition BROCHIN, CRISTINA NAME NAME STREET ADDRESS TWO ALHAMBRA PLAZA, PENTHOUSE 1B STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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 requirer 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.

FILED Mar 03, 2008 8:00 am