2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM DOCUMENT # F51845 **Secretary of State** 1. Entity Namo 3145 FLAGLER CORPORATION Principal Place of Business Mailing Address 2891 S.W. 128 AVE. MIAMI FL 33175 2891 S.W. 128 AVE. **MIAMI FL 33175** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & Stato Applied For 59-2140468 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 Name DE VILLIERS, LUIS Street Address (P.O. Box Number is Not Acceptable) 2891 S.W. 128TH AVENUE **MIAMI FL 33175** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IGIF Delete HHE Change DE VILLIERS, LUIS NAME NAME 2891 S.W. 128TH AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY - ST-ZIP CITY - ST- ZIP VSD U0000066345⊈ Change □ Additio 03/22/07-80004-024 150.00 TITLE Dolete HILE ☐ Addition MARTINEZ, JOVITO A. NAME NAME 1751 NW 10 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-S1-ZIP CITY+ST-ZIP THE ☐ Delete TOLE ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete mar. Change Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C01Y+S1-7tP IIIE IIIŁE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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:

FILED