2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 上

SIGNATURE AND

REPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-05-2007 90075 038 ***150.00 DOCUMENT #F95071 CONSUMER CASUALTY CORPORATION 40009187 Principal Place of Business Mailing Address 9415 SUNSET DR., SUITE 183 9415 SUNSET DR., SUITE 183 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2217260 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 LOPEZ-AGULAR, HENRY A Street Address (P.O. Box Number is Not Acceptable) 9415 SW SUNSET DR. SUITE 111 MIAMI, FL 33173 City Zip Coae 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Chance Addition TITLE ☐ Delete DARDER, MARIA DEL CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 9415 SUNSET DRIVE #183 CITY-ST-ZiP MIAMI, FL 33173 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition CAYRO, LAZARA NAME NAME 7415 SUNSET DRIVE #183 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Delete HTLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(1Y-S1-7)P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florica 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.

FILED Feb 05, 2007 8:00 am

Davtime Phone #