2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90041 037 ***150.00



DOCUMENT # F95071 1. Entity Name CONSUMER CASUALTY CORPORATION 40018100 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 P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2217260 Not Applicable Zip Country Zip 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 LOPEZ-AGULAR, HENRY A Street Address (P.O. Box Number is Not Acceptable) 9415 SW SUNSET DR. SUITE 111 MIAMI, FL 33173 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 renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TOTALE Criarige Addition DARDER, MARIA DEL CARMEN NAME NAME STREET ADDRESS 9415 SUNSET DRIVE #183 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33173 CITY-ST-ZIP ٧P 1171.6 ☐ Delete TITLE ☐ Change ☐ Accition CAYRO, LAZARA NAME NAME STREET ADDRESS 7415 SUNSET DRIVE #183 STREET ADDRESS MIAMI, FL 33173 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME DAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP THTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Crange ☐ Addition NAME STREET ADDRESS STREET ADDRESS OITY - ST - ZIP CETY-ST-7/P ☐ Delete TITLE Change Acquition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [€]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #