2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT 04-14-2008 90025 002 ***158.75 DOCUMENT # F9600006321 DALFEN SARNO ENTERPRISES, INC. 4000004 Principal Place of Business Mailing Address 4444 STE CATHERINE WEST #100 4444 STE CATHERINE WEST #100 WESTMOUNT QUEBEC CANADA, h3z-1r2 WESTMOUNT QUEBEC CANADA, h3z-1r2 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 98-0166060 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 Name COBB, THOMAS C ESCHA Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DRIVE **SUITE 1648** 3841 NE 2ND AUE, STE 305 MIAMI, FL 33131-2920 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Delete TITLE Change ☐ Addition TITLE DALFEN, MURRAY NAME NAME 4444 STE CATHERINE WEST #100 STREET ADDRESS STREET ADDRESS WESTMOUNT QUEBEC CANADA, CITY-ST-ZIP CITY-ST-ZIP TITLE DC ☐ Delete TITLE Change Addition DALFEN, MURRAY NAME NAME 4444 STE CATHERINE WEST #100 STREET ADDRESS STREET ADDRESS WESTMOUNT QUEBEC CANADA, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 APRIL 3/08

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MURA