

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90824 043 ***158.75

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04242007 Chg-P CR2E034 (12/06)

4. FEI Number
52-2166160
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPABLANCA, FERNANDO A
701 BRICKELL AVE., SUITE 2250
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name MARIA Grisel Vega
Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave, Suite 2250
City Miami FL Zip Code 33131

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 Maria Grisel Vega DATE 4/26/07
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME YARUR, LUIS E
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250
CITY-ST-ZIP MIAMI, FL 33131

TITLE VD ☐ Delete
NAME COLLADOS, MODESTO
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250
CITY-ST-ZIP MIAMI, FL 33131

TITLE GM ☐ Delete
NAME OLAVARRIA, LIONEL
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250
CITY-ST-ZIP MIAMI, FL 33131

TITLE AGM ☒ Delete
NAME OLAVARRIA, LIONEL
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250
CITY-ST-ZIP MIAMI, FL 33131

TITLE GM ☒ Delete
NAME CAPABLANCA, FERNANDO
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME HERMIDA, ALBERTO LOPEZ
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250
CITY-ST-ZIP MIAMI, FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~G.A.D~~ ☐ Change ☒ Addition
NAME Jorge CAUAS LAMAS
STREET ADDRESS 701 Brickell Avenue, Suite 2250
CITY-ST-ZIP Miami, FL 33131

TITLE G.M. ☐ Change ☒ Addition
NAME MARIA Grisel Vega
STREET ADDRESS 701 Brickell Avenue, Suite 2250
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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: Maria Grisel Vega DATE 4/26/07 DAYTIME PHONE # 305-347-3330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR