2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # G16231 04-18-2008 90047 002 ***158.75 1. Entity Name OTICENTRO INC. Principal Place of Business Mailing Address 12052 S.W. 10TH TERRACE MIAMI, FL 33184 1470 N.W. 107TH AVE., SUITE "M" MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 12060 SW 10TH TERRACE 3. Mailing Address 12060 SW 10TH TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL. MIANI MIANI 59-2262526 Not Applicable Country U.S.A. Country \$8.75 Additional 5. Certificate of Status Desired 33184 U.S. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTA E. MEDINA PEREZ-RANGEL, DOMINGO A Street Address (P.O. Box Number is Not Acceptable) 1470 N.W. 107TH AVE., SUITE "M" MIAMI, FL 33172 12060 SW 10th TERRACE Zip Code 33/84 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 APRIL 08/2008 MARTA E. MEDINA Signature, typed or printed name of registered agent and title if applicable. _IMOTE: Registered Agent signature required when revisiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition Change | PEREZ-RANGEL, DOMINGO A PEREZ · RANGEL DOTINGO A NAME NAME 12060 SW 104 TERRACE STREET ADDRESS 1470 N.W. 107TH AVE., SUITE "M" STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZP MIANI - FL. 33184 TITLE ☐ Delete TITLE Change Addition MARTA E. MEDINA NAME NAME 12060 SW 104 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MiAni - FL - 33184 CDV_ST_ZP ☐ Delete TITLE [7] Channe noitina [7] NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-78 D21Y-S1-21P TITLE Delete ☐ Change TETLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7iP CITY-ST-ZIP 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 feed to the following the hard agreement 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 anyaddress whithat other like empowered.

ominath, PEREZ-ROUTHAR 15-08 (305) 599-1528

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