2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # G34655 04-04-2008 90006 010 ***158.75 1. Entity Name NATIONAL FILTER CORP. Mailing Address Principal Place of Business 40058217 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2273926 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete BLAIN, RODOLFO SR NAME NAME 1305 N.W. 36TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE BLAIN, MAGALI NAME NAME 1305 N.W. 36TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL TITLE ☐ Delete TITLE ☐ Chance Addition BLAIN, RODOLFO JR NAME NAME STREET ADDRESS 2761 N.W. 16TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Addition Delete TITLE Change TITLE BLAIN, MAGALY NAME NAME STREET ADDRESS 2761 N.W. 16TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Collibba Collips ☐ Change Delete BLAIN, DAMIAN NAME NAME 1305 N.W. 36TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CHY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

march 10-2008 (305) (500 0050