2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # H15206 03-12-2007 90084 011 ***150.00 1. Entity Name ALTIRA, INC. 400000-Principal Place of Business Mailing Address C/O RAMON POO C/O RAMON POO 3225 N.W. 112TH STREET 3225 N.W. 112TH STREET MIAMI, FL 33167 MIAMI, FL 33167 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2472239 Not Applicable Zip Country 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 POO, RAMON Street Address (P.O. Box Number is Not Acceptable) 3225 N.W. 112TH STREET MIAMI, FL 33167% Zip Code City FI 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE ☐ Change Addition POO, RAMON NAME NAME STREET ADDRESS 3225 N.W. 112TH ST. STREET ADDRESS CITY-ST-ZIP MIAMÍ, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition POO, FAUSTINO NAME NAME STREET ADDRESS 3225 N.W. 112TH STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спапое ☐ Addition 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 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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.)

FILED

687-8074

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