2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment wi

SIGNATURE:

Jul 16, 2007 8:00 am Secretary of State DOCUMENT # J12241 07-16-2007 90129 006 ***558.75 ANCHOR MARKETING, INC. Principal Place of Business Mailing Address **1885 NE 149TH STREET** 1885 NE 149TH STREET BAY G BAY G 40125445 N MIAMI, FL 33181 N MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2705953 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIF ☐ Delete TITLE ☐ Change ☐ Addition NAME DE LA CUEVA, JULIO I NAME STREET ADDRESS 1177 KANE CONCOURSE, PH STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ST FITLE ☐ Delete TITLE Change ■ Addition NAME USLES, ROSAVRA UCLES, ROSAURA NAME STREET ADDRESS 1885 NE 14TH STREET #6 STREET ADDRESS BAY 5 CITY-ST-ZIP NORTH MIAMI, FL 33181 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 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-ZIF 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 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 received 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

Il other like empowered.

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