2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # J47443** 01-25-2007 90053 018 ***150 00 A.F. ALENTADO & ASSOCIATES, CO. Principal Place of Business Mailing Address 4*0005*503 12310 SW 96TH STREET 12310 SW 96TH STREET MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2747983 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 ALENTADO, ANTONIO F. Street Address (P.O. Box Number is Not Acceptable) 12310 SW 96TH STREET MIAMI, FL 33186 City Zip Code FL 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, types 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE TA Change ☐ Addition ALENTADO, ANTONIO F. NAME NAME STREET ADDRESS HARRWAX AXEXETERS STREET ADDRESS 12310 SW 96th Street CITY-ST-ZIP MAXXXX CITY-ST-ZIP Miami, F1 33186 TITLE Delete TITLE ☐ Change ☐ Addition ALENTADO, CONCHITA N NAME NAME STREET ADDRESS **12310 SW 96TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP **TITLE** ☐ Delete TITLE ☐ Change ☐ Addillon 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 ☐ Delete TITLE 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

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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, of one an attachment with an address, with all other like empowered.

F. Alextado 1-SIGNATURE: __