2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #K94604 02-07-2007 90040 035 ***150.00 1. Entity Name A & B LAND CORP. Mailing Address Principal Place of Business 40010640 2851 N.W. 27TH AVENUE 2851 N.W. 27TH AVENUE MIAMI. FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chq-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0137148 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 Name LLERENA, MARIA B. Street Address (P.O. Box Number is Not Acceptable) 2851 N.W. 27TH AVENUE **SUITE 1101** MIAMI, FL 33142 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Oelete Change Addition TITLE TITLE LLERENA, OSCAR NAME 2851 NW 27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition LLERENA, MARIA NAME NAME STREET ADDRESS 2851 NW 27TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

MARIA B. LLERENI 1/31/07 305-633-6627

FILED Feb 07, 2007 8:00 am