2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2008 08:00 AN **DOCUMENT # K97656 Secretary of State** MATÉO SAN MARTIN AGENCY, INC. Principal Place of Business Mailing Address 3014 NW 79TH AVE P.O. BOX 527950 MIAMI, FL 33152-7950 US MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAN MARTIN, MATEO DO NOT WRITE 10594 NW 52 TERRACE MIAMI, FL 33178 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SAN MARTIN, MATEO NAME STREET ADDRESS 10594 NW 52 TERRACE CITY-ST-ZIP MIAMI, FL 33178 U00000828295 TITLE 02/25/08-80007-002 150.00 JARAMILLO, GLORIA PATRICI NAME 10594 NW 52 TERRACE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. GLOND PATRICIA

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR

JAKAMILLO

2-8-08