2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 20, 2007 8:00 am Secretary of State DOCUMENT # L06000038080 03-20-2007 90143 013 ****50.00 1. Entity Name MISTITEK LLC Mailing Address Principal Place of Business 80025538 220 NE 12TH AVENUE #114 220 NE 12TH AVENUE #114 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02282007 CR2E083 (12/06) Cha-LLC 4. FEI Number 38 - 374 295 4 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 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 FIERRO, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 11728 SW 107 LANE MIAMI, FL 33186 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007: Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GLAVE, WALTER 220 NE 12TH AVENUE #114 STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE GIBAJA, OSCAR NAME NAME STREET ADDRESS **CALLE PALLARDELLI NO 255** STREET ADDRESS CITY-ST-ZIP SAN ISIDRO, LIMA, PERU, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-70P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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