2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 22, 2007 08:00 AM DOCUMENT # L61813 **Secretary of State** 1. Entity Name MEDERO INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 3423 SW 8 ST MIAMI FL 33135-4107 3423 SW 8 ST MIAMI FL 33135 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0182004 Not Applicable Zιp 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 MEDERO, JOSE L. 9560 S.W. 148 RD. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33196 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida, I am familiar with, and accept SIGNATURE. Signature, typed or printed name or registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DHIDelete ☐ Change Addition MEDERO, JOSÉ L. NAME: NAME 9560 S.W. 148 RD. 03/01/07-80077-012 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-7IP CHY+ST: 7IP Delete ☐ Change ☐ Addation NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP TITLE Dejeto mu. Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete Шп □ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THIE Delete ш ☐ Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE Delete DHE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate application and that have the same legal effect as if made under eath; 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 into empowered. ose L. Mederos 2-16-07 SIGNATURE: