2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # M04310 SANTA CRUZ INVESTMENTS, INC. Principal Place of Business Mailing Address SECTION NO. 1410 SECTION NO. 1410 P.O. BOX 02-5289 P.O. BOX 02-5289 MIAMI, FL 33102-5289 US MIAMI, FL 33102-5289 US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARALES, HAROLDO DO NOT WRITE 9835 NW 43RD TERR. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing -FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE MORALES ERAZO, HAROLDO U00000793559 01/25/08-80012-010 150.00 NAME STREET ADDRESS SECTION NO. 1410 P.O. BOX 02-5289 N/A CITY-ST-ZIP MIAMI, FL 331025286 DVS S.CRUZ DE MORALES, MARIA NAME STREET ADDRESS SECTION NO. 1410 P.O. BOX 20-5289 N/A CITY-ST-ZIP MIAMI, FL 331025286 AS TITLE SAEZ, PEDRO P. NAME STREET ADDRESS 5200 BLUE LAGOON DRIVE, SUITE 700 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of trusfee 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.

SIGNATURE: 2

FILED