2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2007 8:00 am **Secretary of State DOCUMENT # M20601** 02-05-2007 90120 034 ***150.00 GEORGES BARHEL CORP. Principal Place of Business Mailing Address 9301 NE 6AVE 9301 NE 6AVE #6307-#6307 MIAMI, FL 33138 MIAMI, FL 33138 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9301 NE 6 AVE. 4301 NE 01312007 Chg-P CR2E034 (12/06) C-307 4. FEI Number Applied For AMI SHORES 59-2598819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERRANO, ESTEBAN Street Address (P.O. Box Number is Not Acceptable) 1290 NE 101 ST MIAMI SHORES, FL 33138 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE VALDIVIESO, OLGA NAME NAME STREET ADDRESS 1055 COLLINS AVE #903 STREET ADDRESS BAL HARBOR, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE SERRANO, ESTEBAN NAME STREET ADDRESS 1290 NE 101 ST STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition SERRÁÑO, JUAN NAME NAME 5851 N. BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED