2008 FOR PROFIT CORPORATION

THIE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 26, 2008 08:00 AN DOCUMENT # M24049 **Secretary of State** TERMAR IMPORT AND EXPORT INCORPORATED Principal Place of Business Mailing Address **7630 WEST FLAGLER STREET** 10360 SW 92 STREET MIAMI, FL 33144 US MIAMI, FL 33176 US 03022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2605046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANA, MARCOS L. DO NOT WRITE 10360 S.W. 92ND ST. MIAMI, FL 33166 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANTANA, MARCOS L. NAME 10360 S.W. 92ND ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP U00000863806 04/03/08-80065-003 150.00 TITLE SANTANA, MARIA T. NAME 10360 S.W. 92ND ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P

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.

SIGNATURE: