2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2007 08:00 A Secretary of State DOCUMENT # M37159 1. Entity Name GUALTIERI, INC. . Principal Place of Business Mailing Address ' 14245 WEST DIXIE HWY 14245 WEST DIXIE HWY NORTH MIAMI, FL 33161 NORTH MIAMI, FL: 33161 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2711897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANO, ANGELO DO NOT WRITE 14245 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE ROMANO, ANGELO NAME U000000681304 STREET ADDRESS 14245 WEST DIXIE HWY 04/04/07-80036-016 150.00 CITY-ST-ZIP NORTH MIAMI, FL 33161 DPST TITLE ROMANO, ANGELO STREET ADDRESS 14245 W. DIXIE HWY CITY-ST-ZIP MIAMI, FL 33161 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.