2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2007 08:00 AN Secretary of State DOCUMENT # M60709 1. Entity Name LAVIMAC, INC. Mailing Address Principal Place of Business 4800 RIVERA DR % HUMBOLT INC CORAL GABLES FL 33146 PO BOX 14-1832 CORAL GABLES FL 33114-1832 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 65-0202633 Not Applicable Zip Country Zıp 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 MACHADO, EMILIA C. Street Address (P.O. Box Number is Not Acceptable) 4800 RIVIERA DR CORAL GABLES FL 33146 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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, DATE (NOTE, Registered Agent signature required when reinstating) 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. HBE mu □ Change Addition Delete MACHADO, EMILIA C. U000006272<u>3</u>7 NAME NAME 4800 RIVIERA DR. 02/15/07-80053-014 150.00 STREET ADDRESS STREET ADDRESS CORAL GABLES FL CHY-S1-702 CHY-S1-ZIP Delete BIII HILE Change ☐ Addition MACHADO, JULIO C. NAME NAME 4800 RIVIERA DR. STREET ADDRESS STREET ADDRESS CORAL GABLES FL CHY-ST-ZIP CHY-SI-ZIP Delete пиг Change Addition IIIIC NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change 010 Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change HHIE THE Addition NAMI NAME STREET ADDRESS STRIEL ADDRESS CHY-SI-ZIP CITY-ST-ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STRILL ADDRESS CITY-ST-ZIP CHY-SI-7P 12. I hereby certify that the information supplied with this filling 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 and that my signature shall have the same logal 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 like empowered.

IA C. MACHADO, PRES

/2/07 305-666-0643