2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

FILED DOCUMENT # M78337 May 05, 2008 08:00 AN Secretary of State 1. Entity Name AMELIO FENCE, CORP. Principal Place of Business Mailing Address 259 WEST 24 STREET % AMELIO CONCEPCION HIALEAH, FL 33010 19606 NW 62ND AVENUE MIAMI, FL 33015 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred B. Name and Address of Current Registered Agent CONCEPCION, AMELIO DO NOT WRITE 19606 NW 62ND AVE. MIAMI, FL 33015 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONCEPCION, AMELIO NAME STREET ADDRESS 19606 NW 62ND AVE U00000947142 06/02/08-80002-013 150.00 CITY-ST-ZIP MIAMI, FL., TITLE CONCEPCION, REGLA NAME STREET ADDRESS 19606 NW 62ND AVE CITY-ST-ZIP MIAMI, FL.,, MILE CONCEPCION, JAVIER NAME STREET ADDRESS 19606 NW 62ND AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL., IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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:

Davtime Phone #