2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AN DOCUMENT # M81276 **Secretary of State** FERNANDA ENTERPRISE CORPORATION, INC. Principal Place of Business Mailing Address 3425 COLLINS AVE. 3200 COLLINS AVE APT 121 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0058118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEALMEIDA, JESSICA F DO NOT WRITE 3200 COLLINS AVE. APT, 121 IN THIS SPACE MIAMI BEACH, FL 33140 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: Recistered 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FREYRE, LUCIA FERNANDA NAME 3425 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000603171 01/29/07-80002-024 150.00 PST TITLE FREYE, LUCIA FERNANDA NAME 3425 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL VP TITLE DE ALMEIDA, MAURICIO GIL STREET ADDRESS 3425 COLLINS AVENUE DO NOT WRITE MIAMI BEACH, FL CITY-ST-ZIP IN THIS SPACE SITE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attact negative that if an address, with all other light empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

NAME OF SIGNING OFFICER OR DIRECTOR