2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # M81643 ISLANDIA INVESTMENTS, INC. Principal Place of Business Mailing Address 3400 CORAL WAY 3400 CORAL WAY 6TH FLOOR 6TH FLOOR MIAMI, FL 33145 MIAMI, FL 33145 US

FILED May 29, 2008 8:00 am Secretary of State

05-29-2008 90321 001 ***600.00

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| DO NOT WRITE IN THIS SPACE | | | | No Chg-P PLICABLE of Status Desired | CR2E034 (1 | Applied For Not Applicable 5 Additional |
|--|----------------------------------|-------------------------------|---------------------|-------------------------------------|-----------------------|--|
| <u> </u> | | | 3. Certificate C | Jiaius Desired | | equired |
| 6. Name and Address of Current Register | ired Agent | | • | | • • • | |
| DIAZ, JORGE A 3400 CORAL WAY SUITE 601 MIAMI, FL 33145 | | DO NOT WRITE 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 it | applicable. (NOTE: Registered | Agent signature required | d when reinstating) | | DATE | |
| 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | - |
| TITLE CSD NAME DIAZ, JORGE A STREET ADDRESS 3400 CORAL WAY, STE 601 TITLE TD NAME VELEZ, VICTORIA E STREET ADDRESS 15541 SW 54TH TERR MIAMI, FL | | | | | | |
| MORALES, GUSTAVO A STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331341844 | | | DO | NOT W | /RITE | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | RESS | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY- ST - ZIP | | , and a second | - | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. Thereby certify that the information supplied with this fill indicated on this report or supplemental report is true at | ing does not qualify for the exe | imptions containe | ισ in Chapter 119 | , Horida Statutes. | i turther certify the | at 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:

/ JORGE ANDRES DIAZ

04/23/08

(305)798 - 3560

Daytene Phone #