2008 NOT-FOR-PROFIT CORPORATION

Mar 13, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N99000003748 03-13-2008 90027 017 ****61.25 CARNAVALES SANTIAGUEROS, INC. Principal Place of Business Mailing Address 6854 W FLAGLER ST 6854 W FLAGLER ST 40044208 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0901526 City & State Applied For Not Applicable Country Zip 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 SAQUI, ROXI 8025 SW 19 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 Zip Code 8. The above named entity subthits 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD 4 TITLE ☐ Delete TITLE ☐ Change SAQDI, ROXI NAME NAME 802 SW 19TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIL FL 33155 CITY-ST-7IP SD THILE ☐ Delete TITLE Change ☐ Addition CARRÁZANA, JOSE NAME 8300 SW 107TH AVE #207 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete ☐ Change Addition SAQUI AHONSO 9920 SW 725TREE MIAMI FL 33173 COLLAZO, ROSENDO NAME 2144.5 STREET ADDRESS 9321 SW 4TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP KROST MARILYN 4010 SW 125 AND VPD TITLE Z Defete ☐ Change **X** Addition NAME PEDRO, VILA NAME 13392 NW 7TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED