2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P00000021375** 04-21-2008 90065 001 ***150.00 HAINLIN MILL DEVELOPMENT, INC. Principal Place of Business Mailing Address 12782 SW 218 TER. 21601 SW 154 AVE MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13221 GW 216 Terr 13221 SW 216 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Miami Miami. 65-1063159 Not Applicable Country \$8.75 Additional 33170 USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Peter Duarte M.L. RIVERO & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD. #300 13221 SW 216 Terrace CORAL GABLES, FL 3313 City Miami submix 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 SIGNATURE o printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1/2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ☐ Delete TITLE Change ☐ Addition TITLE HUBLEY, GROVER GROVER HUBLEY NAME NAME 13221 SW 214 TERCE. 12782 SW 218 TERR STREET ADDRESS STREET ADDRESS Miani , Pc. 33170 CITY-ST-ZIP M!AMI, FL 33170 CITY-ST-ZIP VPS V PS TITLE ☐ Delete TITLE Change ☐ Addition DUARTE, PETER DETER DUMPETE NAME NAME 12782 SW 218 TERR STREET ADDRESS STREET ADDRESS 13721 SW 216 TERE. Hiani, Pl. 33170 MIAMI, FL 33170 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Changë Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 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 enjowered 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: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED