2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P00000046306 1. Entity Name SABANILLA CORPORATION Principal Place of Business Mailing Address 99 NW 27TH AVE 99 NW 27TH AVE **MIAMI FL 33125 MIAMI FL 33125** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1005290 Not Applicable Ζφ Country Zio 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 Marrie LUNA, CRISTINO E Street Address (P.O. Box Number is Not Acceptable) 9878 NW 51 TERRACE MIAMI FL 33178 City 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 ingentiany life 1 empticable. fNOTE. Registered Agent eignature required when reinstating DATE FILE NOWII) FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Addition JIMENEZ, LUIS G NAMÉ NAME U00000922921 STREET ADDRESS 9881 NW 51 ST LANE 05/16/08-80010-003 150.00 STREET ADDRESS CITY - ST- ZIP **MIAMI FL 33178** CITY-ST-ZIP VD TITLE ☐ Derete TITLE Change Addition LUNA, CRISTINO NAME NAME STREET ADDRESS 9878 NW 51 TERRACE STREET ADDRESS CITY-ST-2IP **MIAMI FL 33178** CITY - ST - 71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 717: F ☐ Defete TITLE Change ☐ Addition NAME RISERF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIILE ☐ Deiete TITLE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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/ampowered 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:

PATURE AND TO BE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-08 (305)97

FILED