2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000053448 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name PALMETTO 1-75 INDUSTRIAL PARK, INC. Mailing Address Principal Place of Business 8001 W 26 AVE 8001 W 26 AVE SUITE 1 HIALEAH FL 33016 SUITE 1 HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-1023104 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARAN, FERNANDO S ESQ. Street Address (P.O. Box Number is Not Acceptable) 710 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146 Zio Code 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 agent and fille it applicable DATE (NOTE: Registered Agent eignature required when roustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Defete BILE ☐ Change Addition MLE VOLOVITZ, ALBERTO NAME NAME STREET ADDRESS STREET ADDRESS 8001 W 26 AVENUE, SUITE #1 CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP U000000526789 change 05/04/06-80088-007 1 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CDY-ST-ZIP HILL Change Add Car Delete 717F F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF Change T Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addit... ☐ Delete TATLE HILE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this hing does not energy for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accordate any great 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 it 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 handless.

Daytime Phone #

Date