2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Guillermo J.

Secretary of State DOCUMENT # P00000074531 03-12-2008 90018 050 ***150.00 GUILLERMO J. FERNANDEZ-QUINCOCES, P.A. Mailing Address Principal Place of Business 40043051 100 SE 2ND ST 100 SE 2ND ST 34TH FLOOR 34TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 100 SE 2nd Street 2. Principal Place of Business - No P.O. Box # 100 SE 2nd Street SUI 196 # 11500 S&414 600 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-1038386 <u>Miami, FL</u> Miami, TЯ Country Country US \$8.75 Additional 33131 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Guillermo J. Fernandez-Quincoces, Esa FERNANDEZ-QUINCOCES, GUILLERMO J ESQ Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 34TH FLOOR Suite 1600 MIAMI, FL 33131 ⊙Miami Zip 3636131 FL 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 Guillermo J. Fernandez-Quincoces SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Guillermo J. TITLE ☐ Delete TITLE Fernandez-Quincoces, FERNANDEZ-QUINCOCES, GUILLERMO J ESQ NAME NAME 100 SE 2ND ST 34TH FLOOR STREET ADDRESS STREET ADDRESS 100 SE 2nd Street, Suite 1600 CITY-ST-ZIE MIAMI, FL 33131 CITY-ST-ZIP Miami, FL 33131 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Addition Delete Change TITLE TITLE 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 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 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.

OR DIRECTOR

Fernandez Quincoces, Director

FILED Mar 12, 2008 8:00 am

Daytime Phone #