2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P00000082264 03-28-2008 90043 021 ***150.00 1. Entity Name MEDITERRANEAN MANUFACTURING, INC. Principal Place of Business Mailing Address 2520 SE 22ND ST 2520 SE 22ND ST 110-CORAL GABLES, FL -33145-CORAL GABLES, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 31 S.E. 5th ST <u>31 S.E.</u> 5th ST Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-P CR2E034 (12/06) #1404 <u>#</u>1404 City & State City & State 4. FEI Number Applied For MIAMI 65-1069855 Not Applicable MIAMI Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 Fee Required <u>U ~S</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACERES, MIGUEL O Street Address (P.O. Box Number is Not Acceptable) 2520 SW 22ND ST **SUITE 110** CORAL GABLES, FL 33145 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CACERES, MIGUEL O NAME 2520 SW 22 ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT) F Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-78P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 of 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 attach SIGNATURE:

FILED