2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-22-2008 90016 028 ***150.00 DOCUMENT # P00000087383 ALPAMAYO INVESTMENT CORP. Principal Place of Business Mailing Address 10825 SW 112TH AVE., STE. 210 10825 SW 112TH AVE., STE. 210 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1037958 Not Applicable Zip Country 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 SANCHEZ, JULIA Street Address (P.O. Box Number is Not Acceptable) 10825 SW 112TH AVE., STE. 210 MIAMI, FL 33176 City Zip Code 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 title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition SANCHEZ, JULIA NAME NAME STREET ADDRESS 10825 SW 112TH AVE., STE. 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE Channe ☐ Addition NAME SANCHEZ, JULIA NAME STREET ADDRESS 10825 SW 112 AVE STE 210 STREET ADDRESS MIAMI, FL 33176 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 TITI F ☐ Change ☐ Addition NAME NAME 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 ☐ Delete Change ☐ Addition TITLE HILE

12. Thereby 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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

NAME

STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-17-08

786 346 PP

FILED