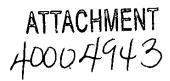
2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-22-2007 90111 008 ***150.00 DOCUMENT # P00000105858 THE CLOSING TABLE OF SOUTH FLORIDA, INC. 40004240 Principal Place of Business Mailing Address 1470 NW 107 AVE, STE E 1470 NW 107 AVE, STE E MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-1054565 Not Applicable Zip Country Zip 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 DIAZ, BENNY L Street Address (P.O. Box Number is Not Acceptable) 1470 NW 107 AVE, STE E MIAMI, FL 33172 Zip Code FΙ 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Addition TITLE Delete NAME DIAZ, BENNY L NAME 1470 NW 107 AVE, STE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME HERNANDEZ, LUZ M NAME 1470 NW 107 AVE, STE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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-ZIP

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 or supplemental comput 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 any address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



Division of Corporations

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Document Number

P00000105858

Business Entity Name

THE CLOSING TABLE OF SOUTH

FLORIDA, INC.

FEI Number

651054565

FEI Number Status

Certificate of Status Desired

No

Election Campaign Financing Trust Fund

No

Contribution

Principal Place of Business

Address

1470 NW 107 AVE, STE E

Suite, Apt. #, etc.

City, State

MIAMI, FL

Zip Code & Country 33172

Mailing Address

Address

1470 NW 107 AVE, STE E

Suite, Apt. #, etc.

City, State

MIAMI, FL

Zip Code & Country 33172

Name and Address of Registered Agent

Name (Last, First, Middle, Title) DIAZ, BENNY, L

Address

1470 NW 107 AVE, STE E

Suite, Apt. #, etc.

City, State

MIAMI, FL

Zip Code & Country .

33172 US

Registered Agent Signature

Officer/Director Name and Address

Name (Last, First, Middle, Title) DIAZ, BENNY, L

Street Address

1470 NW 107 AVE, STE E

Division of Corporations

ATTACHMENT

Page 2 of 2

City, State

Zip Code & Country

MIAMI, FL

33172

Title

VPD

Name (Last, First, Middle, Title)

HERNANDEZ, LUZ, M 1470 NW 107 AVE, STE E

Street Address

City, State

MIAMI, FL

Zip Code & Country

33172

Title

DPS

Officer/Director Signature BENNY DIAZ

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