## 2007 FOR PROFIT CORPORATION

## Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000110273 04-27-2007 90213 005 \*\*\*150 00 1. Entity Name FENYO PROPERTIES, INC. Mailing Address Principal Place of Business 40086772 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD. **SUITE 2630 SUITE 2630** MIAMI, FL 33131 MIAMI, FL 33131 3 Mailing Address 123 S.E. 2. Principal Place of Business - No P.O. Box # Third Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. # 404 04172007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State Miami, FL 65-1059118 Not Applicable Country Zip 33131 Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Ahah, L.C. UNLIMITED SOURCE MARKETING COMPANY Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. **SUITE 2630** 750 Third Circle, #106 MIAMI, FL. 33131 City Vero Beach Zig2g62 8. The bove 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 Christina Collins, MGM Ahah, L.C. 4/20/07 (NOTE Registered Agent signature required when reinstalling) Signature, typed on printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Addition Delete TITLE PTD Change ■ PENYO, GYORGY NAME NAME Fenyo, Gyorgy VERECKE U 37 STREET ADDRESS STREET ADDRESS Verecke u. 37 CITY - ST-7iP CITY-S1-SIP BUDAPEST HUNGARY, 1025 Budapest, Hungary, 1025 KI Change ☐ Addition Delete TITLE TITLE PENYO, GYORGYNE NAME NAME Fenyo, Gyorgyne STREET ADDRESS STREET ADDRESS **VERECKE U 37** Verecke u. 37 CITY-ST-ZIP CITY-ST-ZIP BUDAPEST HUNGARY, 1025 Budapest, Hungary 1025 Change [ ] Addition Delete THE TITLE COLLINS, CHRISTINA NAME NAME 2 SOUTH BISCAYNE BLVD., STE. 2630 STREET ADDRESS STREET ADDRESS CITY - ST-7/P MIAMI, FL 33131 CITY-ST-ZIP ☐ Change X Addition TITLE TITLE Delete Collins, Christina NAME MAME STREET ADDRESS 750 Third Circle, #106 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Vero Beach, FL 32962 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - 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 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 the leport 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 impowered.

E OF SIGNING DEFICER OR DIRECTOR

FILED

4/20/07

Davlime Phore #

Gyorgy Fenyo, President