2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE

ANNUAL REPORT DOCUMENT # P00000111398 Secretary of State 1. Entity Name ENCORE INTERNATIONAL CORP. Principal Place of Business Mailing Address 12280 SW 130TH ST., UNIT #4 12280 SW 130TH ST., UNIT #4 MIAMI, FL 33186 MIAMI, FL 33186 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1063569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, FATIMA DO NOT WRITE 8402 SW 162 TERRACE MIAMI, FL 33157 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE NAME LOPES, FATIMA. 8402 SW 162 TERRACE STREET ADDRESS MIAMI, FL 33157 ... graph post CITY-ST-ZIP lilTE U00000824590 NAME LOPES, CAETANO 02/20/08-80085-005 158.75 STREET ADDRESS 8402 SW 162 TERRACE CITY-ST-ZIP MIAMI, FL 33157 TITLE LOPEZ, PAULO NAME STREET ADDRESS 12185 SW 125 CT DO NOT WRITE MIAMI, FL 33186 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

RINTED HAMP OF MIGHING OFFICER OR DIRECTOR