2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P00000113727** HUMANITAS INTERNATIONAL FOUNDATION HIF, CORP. Principal Place of Business Mailing Address 9800 NW 41ST ST 9800 NW 41ST ST 260 DORAL, FL 33178 DORAL, FL 33178 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEREZ, BEHAR & ASSOCIATES, P.A. DO NOT WRITE 13935 NW 1ST AVE. MIAMI, FL 33168. 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, 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROMERO, LUIS STREET ADDRESS 9800 NW 41ST ST, STE 260 U000000702760 CITY-ST-ZIP DORAL, FL 33178 04/20/07-80111-005 150.00 SD TITLE ARGUELLO, SANDRA A NAME STREET ADDRESS 9800 NW 41ST ST, STE 260 MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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.

FILED