2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2008 08:00 AM Secretary of State **DOCUMENT # P01000025800** t. Entity Name AREPITAS PLUS, INC. Principal Place of Business Mailing Address 3611 NW SOUTH RIVER DRIVE PO BOX 14-3131 CORAL GABLES, FL 33114 MIAMI, FL 33142 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1121753 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAENZ, CARLOS A DO NOT WRITE 3611 NW SOUTH RIVER DRIVE MIAMI, FL 33142 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u>Hooooogi agas</u> OFFICERS AND DIRECTORS 10. 95/08/08-80020-003 150.00 TITLE ORTIZ, IVAN -NAME 3611 NW SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE SAENZ, CHRISTIAN NAME STREET ADDRESS 3611 NW SOUTH RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33142 TITLE SAENZ, CARLOS A NAME 3611 NW SOUTH RIVER DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 ILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

4/17/08 3056338709

Daytime Phone #