2007 FOR PROFIT CORPORATION

Feb 19, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P01000027799 02-19-2007 90044 028 ***150.00 1. Entity Name SANNA OF FLORIDA, CORP. Principal Place of Business Mailing Address 2601 SO BAYSHORE DRIVE STE 1400 1341 CROSS BILL CT. WESTON, FL 33327 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02052007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-1092127 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . . 4 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 SO BAYSHORE DRIVE STE 1400 MIAMI, FL 33133 Zip Code FL 8. The above pame (rective 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 oblidations of registered agent. The oblidations of pagistaced agent. Signature, typed or princed name of registrificational and title if applicable (NOTE: Registered Agent signature required which remarating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. TITLE Delete TITLE ☐ Change PALACIOS, LIDA NAME NAME STREET ADDRESS 1341 CROSSBILL COURT STREET ADDRESS CHY ST-ZIP WESTON, FL 33327 CITY ST ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME LATTANZIO, CARLOS STREET ADDRESS 1341 CROSSBILL COURT STREET ADDRESS CITY - ST - ZIP WESTON, FL 33327 CITY - ST- ZIP HILE Defete MUE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP HHE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby 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

SIGNATURE:

FILED

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