2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Mar 27, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000027799** 03-27-2008 90036 022 ***150.00 SANNA OF FLORIDA, CORP. 40050578 Principal Place of Business Mailing Address 2601 SO BAYSHORE DRIVE STE 1400 > 1341 CROSS BILL CT. WESTON, FL 33327 MIAMI, FL 33133 3. Mailing Address 23 40 So. DIXIE HICHWAY 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For er, MIMI, 65-1092127 Not Applicable Country U. S.A. Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3 3133 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALFREDO DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) -2601 SO BAYSHORE DRIVE STE 1400 MIAMI, FL 33133 2340 SO. DIXE HIGHWAY City MIAM) 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 States type of proving name to registered against against against against against type of proving name to registered against FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete PALACIOS, LIDA NAME NAME 1341 CROSSBILL COURT STREET ADDRESS STREET ADDRESS CITY - ST-ZIP WESTON, FL 33327 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change Addition LATTANZIO, CARLOS NAME NAME 1341 CROSSBILL COURT STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP WESTON, FL 33327 ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Delete TIFLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

■ Addition

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

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☐ Delete

SIGNATURE: