2008 FOR PROFIT CORPORATION

SIGNATURE: ∠

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000028354** 04-14-2008 90049 038 ***150.00 LOPEZ-SAINZ ENTERPRISES, INC. Principal Place of Business Mailing Address 1068 N WASHINGTON BLVD 1068 N WASHINGTON BLVD 40068037 SARASOTA, FL. 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #. etc. 03272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1096243 Not Applicable Zία Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAINZ, LUIS MANUEL Street Address (P.O. Box Number is Not Acceptable) 1068 N WASHINGTON BLVD SARASOTA, FL 34236 City Zip Code FL 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 preted perre of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOVIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE n Delete ☐ Addition ☐ Chance NAME SAINZ, LUIS MANUEL ши STREET ADDRESS 1068 N WASHINGTON BLVD STREET ADDRESS CITY-ST-7P SARASOTA, FL 34236 34 54 CETY-ST-ZIP VΡ MILE Oelete MRE ☐ Change ☐ Addition LOPEZ, RUBEN NAME STREET ADDRESS 1068 N . WASHINGTON BLVD STREET ACCORDESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP 7M F ☐ Delete ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition ши HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ms Change ☐ Addition NAME STRIFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZTP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation or the receiver or business empowers changed, or on an attachment with an address, with a tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature et all have the same legal effect as if made under oath; that I am an officer or director all to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like employered.