2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all off

SIGNATURE:

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P01000030039** 1. Entity Name DOMINICANREPUBLIC.COM, INC. Principal Place of Business Mailing Address 1150 N.W. 72ND AVENUE 1150 N.W. 72ND AVENUE SUITE 307 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1088836 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, ARMANDO DO NOT WRITE 8603 SW 103 STREET MIAMI, FL 33156 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** TITLE QUINTANA, ARMANDO NAME STREET ADDRESS 8780 S.W. 80 ST U00000923884 05/16/08-80052-805 150.00 MIAMI, FL 33173 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/2 IN THIS SPACE TITLE 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 titing does not supplied with this titing does not supplied with this titing does not supplied with the supplied Fig. squalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director upe this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED