2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P01000032657 04-14-2008 90026 029 ***150 00 1. Entity Name ANTAURA MANAGEMENT, INC. 40000000 Principal Place of Business Mailing Address C/O FOWLER RODRIGUEZ C/O FOWLER RODRIGUEZ 806 DOUGLAS ROAD, SUITE 580 806 DOUGLAS ROAD, SUITE 580 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 355 Alhambra Circle, 355 Alhambra Circle, 01212008 Chg-P CR2E034 (12/06) Suite 801 Suite 801 4. FEI Number Applied For Coral Gables, Florida Coral Gables, Florida 65-1095879 Not Applicable 33134 US 33134 US \$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 Name REGISTERED AGENT CORPORATE SERVICES INC. REGISTERED AGENT CORPORATE SERVICES, INC. 806 DOUGLAS ROAD Street Address 355 Alhambra Circle, Suite 801 **SUITE 580** CORAL GABLES, FL 33134 City Ci Coral Gables, FL 33134 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 apply (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE URDANETA, VIVIAN NAME NAME 355 Alhambra Circle, Suite 801 806 DOUGLAS ROAD, SUITE 580 -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY+ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attact them with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED