2008 FOR PROFIT CORPORATION

FILED Mar 19, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P01000037205 03-19-2008 90018 025 ***150.00 CATHERINE H. LORIE, C.P.A., P.A. Principal Place of Business Mailing Address 40048751 8522 SW 102 STREET 8522 SW 102 STREET MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Arrnue 1001 Manati laal Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) City & State 4. FEI Number Applied For Gables FL sonal 65-1100765 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORIE, CATHERINE H Street Address (P.O. Box Number is Not Acceptable) 8522 SW 102 STREET MIAMI, FL 33156 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be 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 Delete **⊠**√2hange - 🔲 Addition TITLE TITLE LORIE, CATHERINE H NAME NAME 1001 Manat Avenue STREET ADDRESS 8522 SW 102 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete SD ☐ Addition TITLE TITLE HUSTON, TOM JR NAME NAME STREET ADDRESS 4251 SALZEDO STREET, PH 1 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP VD Delete Addition TITLE LORIE, RAFAEL T NAME NAME 1001 Manati Avenue STREET ADDRESS STREET ADDRESS 8522 SW 102 STREET CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7IP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET, ADORESS CITY-ST, ZIP CITY.ST. 7IP ☐ Change ■ Addition ☐ Defete TITLE TITLE NAME MAME 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR