| 2008 FOR PROFIT CORPORATION<br>ANNUAL REPORT   |  |   |   | FILED<br>Apr 28, 2008 8:00 am<br>Secretary of State                |  |
|--|--|---|---|--|--|
| DOCUMENT # P01000037972<br>1. Entity Name<br>ARGALI, INC.  |  |   | 04-28-2008 9038   |  |  |
| Principal Place of Business<br>18001 OLD CUTLER RD 476<br>MIAMI, FL 33157  | Mailing Address<br>18001 OLD CUTLER RE<br>103<br>MIAMI, FL 33157 | ) 476   |   |  |  |
| 2. Principal Place of Business - No P.O. Box #   | 3. Mailing Address<br>18955 SM<br>Suite, Apt. #, etc.            | V 108 5t  | 04092008 Chg-P Cl   | R2E034 (12/06)   |  |
| City & State   Miami, FL   32187   | City & State<br>Miami, F<br>Zip<br>33187                         |   | 4. FEI Number 65-1115238 5. Certificate of Status Desired | Applied For<br>Not Applicable<br>\$8.75 Additional<br>Fee Required |  |
| 6. Name and Address of Current Registered Agent   7. Name and Address of New Registered Agent     PRENDES, STELLA   Name   Steel Address of New Registered Agent     18001 OLD CUTLER RD SUITE 476   Street Address (P.O. Box Number is Not Acceptable)     MIAMI, FL 33157   18955   SW 168     City   A Location   Zip.Code  |  |   |   |  |  |
| B. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE  |  |   |   |  |  |
| FILE NOWIL FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.0  | 9. Election Campai   | ~ ~ ~   | <b>\$5.00</b> May Be<br>Added to Fees                     |  |  |
| 10. OFFICERS AND   TITLE P   NAME PRENDES, ALEXANDER   STREET ADDRESS 18001 OLD CUTLER RD SUITE 4   CITY-ST-ZIP MIAMI, FL 33157  | Delete   | 11.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CHTY-ST-ZIP | 18955 SW 168 3t.<br>Miami, F1 3318                        | Change 🗌 Addition  |  |
| TITLE V<br>NAME PRENDES, STELLA<br>STREET ADDRESS 18001 OLD CUTLER RD SUITE 4<br>CITY-ST-ZIP MIAMI, FL 33157   | Delele 2<br>7  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | 18955 5W 168 5<br>Miami, FL 3318                          | Change 🗖 Addition  |  |
| TITLE<br>HAME<br>STREET ADORESS<br>CITY - ST - ZIP   | Delete   | TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP        | ,   | 🛄 Change 🔲 Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST. ZIP  | Delele   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | Change 🗌 Addition  |  |
| TITLE<br>HAME<br>STREET ADDRESS<br>CITY - ST- ZIP  | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | 🛄 Change 🔲 Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |   | 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 received 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: |  |   |   |  |  |

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