2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2007 8:00 am Secretary of State 05-18-2007 90024 034 ***150.00 DOCUMENT # P01000042694 1. Entity Name EL FÁRAON DORADO, INC. 40116267 Principal Place of Business Mailing Address 2901 SW 8TH STREET 2901 SW 8TH STREET **SUITE #104 SUITE #104** MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04302007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1099244 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCES, YLUMINADA Street Address (P.O. Box Number is Not Acceptable) 2901 SW 8TH STREET SUITE 104 MIAMI, FL 33135 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST : ☐ Change ☐ Addition ☐ Delete TITLE JITLE GARCES, YLUMINADA NAME STREET ADDRESS 2901 S.W. 8TH STREET, SUITE 104 STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP correct misspelling V Delete ☐ Change ■ Addition TITLE NAME DANIEL, HAROL NAME Daniel, Jarol STREET ADDRESS STREET ADORESS 2901 SW 8TH STREET, SUITE 104 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change BILE NAME STREET ADORESS STREET ADDRESS

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 eath; 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.

CITY-ST-ZIP