2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P01000045857 1. Entity Name MARCIO BARAHONA, INC. Principal Place of Business Mailing Address 1701 SKEES RD., LOT #32 1701 SKEES RD., LOT #32 WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 - Annual Control of the Control of t 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-1107436 Not Applicable Zip Country Country \$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 SUTTON, LISA Street Address (P.O. Box Number is Not Acceptable) 1701 SKEES RD., LOT #32 WEST PALM BEACH FL 33411 Zip Code City 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 fille if applicable DATE (NOTE, Registered Agent signature reginted when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change HILE ☐ Delete 10111 Addition SUTTON, LISA NAMI NAME 15 DORCHESTER DRIVE - SUITE 340 STRULT ADDRESS STREET ADDRESS GREENACRES FL 33463 U00000752755 CHY-SI-7IP CHY-ST-ZIP 05/21/07-80028-022 | @Addition HULF Delete ш NAME NAME STREET ADDRESS STRUET ADDRESS CHY-SI-ZIP CITY-SI-ZIP 1601 Delete Change Addition 100 NAMI NAM STREET ADORESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Delete 100 ☐ Change ■ Addition 1011 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP Change Addition 1000 Delete HILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP THE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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

SIGNING OFFICER OR DIRECTOR

4-30-07 684-2510