2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000062504 04-05-2007 90139 033 ***150.00 1. Entity Name HOGAR CRISTIANO LA ROCA, INC. Principal Place of Business Mailing Address 40050918 4183 EAST 8TH COURT 4183 EAST 8TH COURT HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1116422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIO, IRIS Street Address (P.O. Box Number is Not Acceptable) 4183 EAST 8TH COURT HIALEAH, FL 33013 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change ☐ Addition Delete NAME ANTON, PEDRO NAME STREET ADDRESS 4183 E. 8 COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP President VD Delete **Change** TITLE TITLE ☐ Addition RUBIO, IRIS NAME NAME Rubio, Iris STREET ADDRESS 4183 E. 8 COURT STREET ADDRESS 4.183 E CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP 33013 TITLE ☐ 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 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of tostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED