2008 FOR PROFIT CORPORATION

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Mar 11, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000083094 03-11-2008 90018 041 ***150.00 1. Entity Name 650592 CORPORATION 40042806 Principal Place of Business Mailing Address 1390 BRICKELL AVENUE, SUITE 200 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1133361 Not Applicable Zip Country Zip 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 CASTÍLLO, ALVARO B ESQ. Street Address (P.O. Box Number is Not Acceptable) CASTILLO & ASSOCIATES 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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 3-3-08 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALEAZZI, JUAN ANTONIO NAME 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33131 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition MEDINA, ANGEL GONZALO NAME NAME 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DΡ TITLE ☐ Delete ☐ Change Addition GALEAZZI, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 1390 BRICKELL AVE., STE. 200 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

(305)371-5540