2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2007 08:00 AM DOCUMENT # P01000085068 **Secretary of State BEST COPY CORPORATION** Principal Place of Business Mailing Address P.O. BOX 440895 PO BOX 440895 MIAMI, FL 33144 MIAMI, FL 33144 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1133409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUQUE, MANOLA DO NOT WRITE **528 NE 74 STREET** MIAMI, FL 33138 IN THIS SPACE 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 aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000602025 n1/26/07-80073-004-150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME LUQUE, 528 NE 74 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the infindicated on this report or of the corporation or the r changed, or on an attach ion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information emental 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 or or crustee empowered in execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR DIRECTOR

FILED