2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90158 030 ***150.00 DOCUMENT # P01000088501 1. Entity Name DANCEA PROPERTIES 1, INC. 60032195 Principal Place of Business Mailing Address 9100 S. DADELAND BLVD. P.O. BOX 490883 **SUITE 1500** KEY BISCAYNE, FL 33149 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 6646 North Monticello 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Cha-P CR2E034 (12/06) City & State City & State 4 FFI Number Applied For Illinous لسمحمامسوه 65-1012473 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA 60712 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBAN, JUAN F P.A. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD. **SUITE 1500** MIAMI, FL 33156 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 egistered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE Change ☐ Addition Dancea, George 6646 North Montrell. DANCEA, GEORGE NAME NAME STREET ADDRESS 9100 S. BISCAYNE BLVD., SUITE 1500 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE 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 ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

aner

Date

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED