2007 FOR PROFIT CORPORATION

1. Entity Name

MIAMI, FL 33166

Suite, Apt. #, etc.

City & State

Zip

#2526

FILED Apr 30, 2007 8:00 am Secretary of State

ANNUAL REPORT DOCUMENT # P01000093927 04-30-2007 90452 043 ***150.00 KOSSOY & RUETTER, INC. 40091696 Principal Place of Business Mailing Address 7258 NW 70TH STREET 7258 NW 70TH STREET MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 02282007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 65-1140631 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUETTER, CLAUDIO Street Address (P.O. Box Number is Not Acceptable) 16445 COLLINS AVE SUNNY ISLES, FL 33160 City 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							
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Trust Fund Contribut				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PS	☐ Delete	TITLE			Change	Addition
NAME	RUETTER, CLAUDIO		NAME				
STREET ADDRESS	16445 COLLINS AVE., #2526	Ì	STREET ADORESS				
CITY-\$T-ZIP	SUNNY ISLES, FL 33160		CITY-ST-ZIP			ttmt-	
TITLE		☐ Delete	TITLE			☐ Change	Addition
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CITY-ST-ZIP	l		CITY-ST-ZIP				

12. 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 changed, or on an attachment with an address, with all other

SIGNATURE:

Daytime Phone #