## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

FINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 27, 2008 08:00 A DOCUMENT # P01000099281 **Secretary of State** FIALLO INTERNATIONAL, CORP. Principal Place of Business Mailing Address 11257 NW 59 TERR 11257 NW 59 TERR MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1143101 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIALLO, ORLANDO Street Address (P.O. Box Number Is Not Acceptable) 11257 NW 59 TERR DORAL, FL 33178 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Defete TITLE Change NAME FIALLO, ORLANDO NAME STREET ADDRESS 11257 NW 59 TERR STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP 000000870944 C Change Ad 04/09/08-80112-005 150.00 TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE 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 ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this lying 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 truelend 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 trusted 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 trusted accurate and that are appears in Block 10 or Block 11 if changed, or on an attachment with my faddress. It will only the empowered.

FILED

Daytime Phone #