2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P01000108434 04-06-2007 90038 005 ***150.00 ESPERANZA INVESTMENT COMPANY Mailing Address Principal Place of Business 40006466 5757 COLLINS AVE APT 1904 **7098 BONITA DRIVE** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # Mailing Address 1305 Hafferas Ct. 305 Hattous Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For Bollywood 65-1153620 Not Applicable \$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 PEREZ, ESPERANZA Street Address (P.O. Box Number is Not Acceptable) 5757 COLLINS AVE APT 1904 MIAMI BEACH, FL 33140 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 the istered agent. SIGN:ATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition PEREZ, ESPERANZA NAME NAME Thatterns or 14 wood, FL 33019 Schange of Hatterns Cf Wound, FL 33019 5757 COLLINS AVE APT 1904 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI BEACH, FL 33140 D VP ☐ Addition TITLE ☐ Delete TITLE CASTRO, RIGOBERTO NAME NAME STREET ADDRESS 5757 COLLINS AVE APT 1904 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 paper 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.

EGRERANZA PERFZOZ-13-07

Daytime Phone #

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED