2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P01000110496** 1. Entity Name ANLUZ INTERNATIONAL, INC. Principal Place of Business Mailing Address 1492 BARRYMORE CT 1492 BARRYMORE CT WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0008740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTES, EDUARDO DO NOT WRITE 1492 BARRYMORE CT WEST PALM BEACH, FL 33414 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 1100000000004924 10. OFFICERS AND DIRECTORS 04/24/08-80044-008 150.00 PD TITLE POTES, EDUARDO NAME 1492 BARRYMORE CT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

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 all other like empowered changed, or on an attachane

SIGNATURE: FOUA'R'DO POTES

CITY-ST-7IP

TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

04-10-08 (561)204-1029