2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P02000005084** CIUDADMAR INVESTMENT INC. Principal Place of Business Mailing Address 14024 NW 82 AVE 14024 NW 82 AVE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0533077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE RAMOS, JORGE 14024 NW 82 AVE MIAMI LAKES, FL 33016 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. 4/29/08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000942396 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/29/08-80018-007 150.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE RAMOS, JORGE NAME STREET ADDRESS 14024 NW 82 AVE CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE RAMOS, JORGE NAME STREET ADDRESS 14024 NW 82 AVE CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

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STREET ADDRESS CITY-ST-7IP

18, JORGE KA

4/29/08

(305) 821-4461

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