2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 AN **DOCUMENT # P02000021881 Secretary of State** F & É PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 309 EAST 44 STREET **309 EAST 44 STREET** HIALEAH, FL 33013 HIALEAH, FL 33013 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1425799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PEREZ, FRANK E DO NOT WRITE 309 EAST 44 STREET HIALEAH, FL 33013 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000779463 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/]]708-80038-018 150.00 OFFICERS AND DIRECTORS 10. DP TITLE PEREZ, FRANK E NAME 309 EAST 44 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 TITLE DV AMARO, FLORENTINO NAME STREET ADDRESS 309 EAST 44 STREET HIALEAH, FL 33013 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 suppoyered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP