2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000064444** 1. Entity Name 05-04-2007 90084 048 ***150.00 CATALINA CLEANING CONCEPTS, INC. Principal Place of Business Mailing Address 14941 SW 59 ST 14941 SW 59 ST MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-1974702 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kaouel Cabarcas OCHOA, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 14941 SW 59 ST MIAMI, FL 33193 14941 SW 59 Street Zip Code 33193 8. The above named entity admits 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 abaccar SIGNATURE (NOTE: Registered Agent signature regulied when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MILE ☐ Defete TITLE ☐ Change ☐ Addition OCHOA, BERNARDO NAME NAME STREET ADDRESS STREET ADDRESS 14941 SW 59 ST CITY-ST-7IP MIAMI, FL 33193 CITY-ST-7IP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition CABARCAS, RAQUEL H NAME NAME STREET ADDRESS 14941 SW 59 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME STREFT ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

abaccar Raquel H. Cabarcas SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED