2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000087109 03-30-2007 90139 011 ***150.00 ROSE BROWN AMERICAS CORP. Principal Place of Business Mailing Address TUNTOOLO 185 SE 14TH TERR #1604 185 SE 14TH TERR #1604 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 46-0509425 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUCAS, EDGARDO R Street Address (P.O. Box Number is Not Acceptable) 185 SE 14TH TERR #1604 MIAMI, FL 33131 Zip Code City FL 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. (NOTE: Registered Agent alignature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE n ☐ Delete TITLE LUCAS, EDGARDO R NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 491306 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP PERFETTI, OFELIA R Change ■ Addition ☐ Delete TITLE TITLE PERFETTI, OFBLIA L NAME NAME PO BOX 491306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE ☐ 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-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CITY-ST-ZiP

TITLE

NAME STREET ADDRESS

SIGNATURE: _

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

Date Daytime Phone #

☐ Change

☐ Addition

FILED