2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am Secretary of State **DOCUMENT # P02000095198** 03-26-2007 90062 006 ***150.00 11 SW 19 ROAD, INC. Principal Place of Business Mailing Address 2600 SW THIRD AVENUE SUITE 730 2600 SW THIRD AVENUE SUITE 730 40041111 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 56-2361351 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZUMAN, MARIO Street Address (P.O. Box Number is Not Acceptable) TWO DATRON CENTER 9130 S. DADELAND BLVD. SUITE 1504 MIAMI, FL 33156 Zip Code 33/56 niani 8. The above named entity submits this statement for the purpose of changing its registered office or fegistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ☐ Addition ☐ Delete AZZOLLINI, ENRIQUE A NAME STREET ADDRESS **SENTILLOSA 441** STREET ADDRESS CITY-ST-ZIP BUENOS AIRES, ARGENTINA, CITY-ST-ZIP SD TITLE Delete TITLE Change ☐ Addition BAGUETTE, GUILLERMO NAME NAME STREET ADDRESS **ARAUJO 385** STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA,** CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change Addition AZAR, JOSE LUIS STREET ADDRESS **OTAMENDI 440** STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA,** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TIT) F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cettify 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 hame appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. im an officer or director Block 10 or Block 11 if

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4220cini

SIGNATURE: _

FILED

305-670-1991