2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 A DOCUMENT # P02000101421 Secretary of State MOREINIS BROTHERS INC. Principal Place of Business Mailing Address 1150 NW 72ND AVE #555 1150 NW 72ND AVE #555 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apr. # etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 54-2075061 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOREINIS, PAUL 1150 NW 72ND AVE #555 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** City Zip Code 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ☐ Change Addition MOREINIS, PAUL NAME NAME U00000670038 03/27/07-80097-801 150.00 16425 COLLINS AVE #2411 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33163 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MOREINIS, STEVEN NAME NAME 16425 COLLINS AVE #2411 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33163 CITY - ST - ZIP CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change Addition MOREINIS, ROBERTO NAME 16425 COLLINS AVE #2411 STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33163 CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - ZIP TETLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

NAME OF SIGNING OFFICER OR DIRECTOR