2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P02000101421 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 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2075061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOREINIS, PAUL DO NOT WRITE 1150 NW 72ND AVE #555 MIAMI, FL 33126 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 apparable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE NAME MOREINIS, PAUL STREET ADDRESS 16425 COLLINS AVE #2411 CITY-ST-ZIP SUNNY ISLES, FL 33163 TITLE MOREINIS, STEVEN NAME STREET ADDRESS 16425 COLLINS AVE #2411 U00000844997 03/13/08-80020-023 150.00 CITY-ST-ZIP SUNNY ISLES, FL 33163 TITLE MOREINIS, ROBERTO STREET ADORESS 16425 COLLINS AVE #2411 DO NOT WRITE SUNNY ISLES, FL 33163 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Paul Morein