2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103149

Entity Name: MURANO-POPA CORPORATION

FILED Apr 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2100 PONCE DE LEON BLVD STE 600 1000 BRICKELL AVENUE CORAL GABLES, FL 33131

SUITE 1020 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BLVD STE 600 1000 BRICKELL AVENUE CORAL GABLES, FL 33131

SUITE 1020 MIAMI, FL 33131

FEI Number: 14-1840290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLANUEVA, CARLOS J ESQ VILLANUEVA, CARLOS J ESQ 2100 PONCE DE LEON BLVD STE 600 1000 BRICKELL AVENUE CORAL GABLES, FL 33131

SUITE 1020 MIAMI, FL 33131 US

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.

SIGNATURE: CARLOS J. VILLANUEVA 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

Name: COJAB, EMILIO Name: COJAB, EMILIO

2100 PONCE DE LEON BLVD STE 600 1000 BRICKELL AVENUE SUITE 1020 Address: Address:

City-St-Zip: CORAL GABLES, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: Title: () Delete (X) Change () Addition BISTRE DE COJAB, MARGARITA Name: BISTRE DE COJAB, MARGARITA Name: 2100 PONCE DE LEON BLVD STE 600 Address: 1000 BRICKELL AVENUE SUITE 1020 Address:

CORAL GABLES, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARITA BISTRE DE COJAB S 04/25/2007