2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000105309 03-24-2008 90053 014 ***150.00 D & S ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 11091 SW 65 ST. 11091 SW 65 ST. MIAMI, FL 33173 MIAM!, FL 33173 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) Cho-P City & State City & State 4. FEI Number Applied For 54-2074965 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLENSE, LUIS D Street Address (P.O. Box Number is Not Acceptable) 11091 SW 65 ST. MIAMI, FL 33173 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 Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE.NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO Delete TITLE ☐ Addition TITLE LLENSE, LUIS D NAME NAME STREET ADDRESS 11091 SW 65 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP PD Delete ☐ Change ☐ Addition TITLE TITLE LLENSE, LUIS D NAME NAME STREET ADDRESS 11091 SW 65 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33173 CITY-ST-ZIP VTD Delete TITLE ☐ Change ☐ Addition MACHICADO, SARAH R NAME NAME 11091 SW 65 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. Thereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS CITY-ST-ZIP

PRSS , DONT

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED