2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P02000106401 03-31-2008 90023 039 ***150.00 OSCAR MESSINA CORP. Principal Place of Business Mailing Address 1390 SOUTH DIXIE HIGHWAY 1390 SOUTH DIXIE HIGHWAY **SUITE 1108 SUITE 1108** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03252008 Cha-P City & State City & State 4. FEI Number Applied For 04-3715310 Not Applicable Zio 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 MESSINA, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1390 SOUTH DIXIE HIGHWAY **SUITE 1108** CORAL GABLES, FL 33146 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Delete TITLE ☐ Change Addition MESSINA, OSCAR NAME NAME STREET ADDRESS 10010 S.W. 19TH STREET STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP Delete 1991 TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS (TY-ST-ZP CITY - ST - ZiP u_{H} Delete ☐ Change Audition NAME STREET ADDRESS STREET ADDRESS OTV S1-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Accision MAME NAME SIBECT ADDRESS STREET ADDRESS CifY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete TITLE THE ☐ Change Acquirion | HAME STREET ADDRESS STREET ADDRESS C.Tx - ST- ZIP CITY-ST-ZIP

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 frue 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 consovered 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 addition, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED