2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000109716 FILED SAN FRANCISCO EL DORADO, INC. 07 MAR 27 PM 2: 38 TALEAHASSFE, FLORIDA Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY **SUITE #200** SUITE #200 MIAMI, FL 33145 MIAMI, FL 33145 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) Applied For City & State 4 FEI Number City & State 16-1654138 Not Applicable Zip Country Zip 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 FLORIDA ANNUAL REPORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change noitibba MORENO, DIMAS N 200095169392 03/28/07--01040--001 **158.75 NAME NAME STREET ADDRESS 2303 N.W. 3RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change Addition TITLE MORENO, ROSA M NAME NAME STREET ADDRESS 2303 N.W. 3RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Delete SD ☐ Change TITLE ТПІЕ noitibhA 🔲 RIVAS, JAIME A NAME NAME STREET ADDRESS 9741 S.W. 3RD STREET STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-7/P TITLE ΤĐ ☐ Delete TITLE ☐ Change ☐ Addition NAME RIVAS, ELSY NAME 9741 S.W. 3RD STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 trusted 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.

ROSA M. MORENO, Vice-President

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: