2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 11, 2008 08:00 All Secretary of State **DOCUMENT # P02000115857** BALAIS DEVELOPMENT OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 7416 SW 48 ST 7416 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0053480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALAIS, MIGUEL F DO NOT WRITE 7416 SW 48 ST MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BALAIS, MIGUEL F STREET ADDRESS 7416 SW 48 ST MIAMI, FL 33155 CITY-ST-7(P TITLE TURIN, HOWARD F NAME STREET ADDRESS 7416 SW 48 ST MIAMI, FL 33155 CITY-ST-7IP TITLE WRIGHT, ROSANNE NAME STREET ADDRESS 8401 SW 19 ST DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33068 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 trustee empowered to execute the type of the corporation or the receiver or trustee empowered to execute the type of the corporation or an attachment with an address, with all other like impowered.

FILED