2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000116005 05-01-2008 90215 046 ***150.00 **FULL BUSINESS CORPORATION** Principal Place of Business Mailing Address 16300 NE 19 AVE. 20340 NE 15 CT STE VO4 STE C NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33179 3. Mailing Address NE, 2. Principal Place of Business - No P.O. Box # 177~#St. 2121 OPALOCKA Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) City & State OPALOCKA -Applied For City & State 4. FEI Number FLORIDA N. MIAMI BEACH-FUORIDA 01-0751010 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33162-1336 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAVIER, AMELIA Street Address (P.O. Box Number is Not Acceptable) 1691 NE 123RD STREET NORTH MIAMI BEACH, FL 33162 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 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. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Change ■ Addition TITLE Delete TITLE ROITMAN, LEONARDO NAME NAME 2680 N.W. 97 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete Change ■ Addition TITLE ROITMAN, RICARDO NAME NAME 1980 NE 148 STREET STREET ADDRESS STREET ADORESS MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CIPY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not adally 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 the first empowered.

FILED

Daytime Phone 6