2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # P02000127173** 04-10-2008 90018 020 ***150.00 1. Entity Name ARACELIZ SALES CORP. 40063831 Principal Place of Business Mailing Address 707 E 9 STREET 5364 NW 188 STREET HIALEAH, FL 33010 MIAMI, FL 33055 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-1561720 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-Name CRUZ, HORTENCIA Street Address (P.O. Box Number is Not Acceptable) **5364 NW 188 STREET** MIAMI, FL 33055 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. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME CRUZ, HORTENCIA NAME 5364 NW 188 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP VD ☐ Delete ☐ Change ■ Addition TITLE TITLE MISETICH, JUAN S NAME NAME 4080 NW 132 STREET BAY O STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OPA LOCKA, FL 33054 SD TITLE ☐ Delete TITLE ☐ Change Addition MISETICH, IVON A NAME NAME STREET ADDRESS **5364 NW 188 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE MISETICH, POOLL NAME NAME STREET ADDRESS **5364 NW 188 STREET** STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33055 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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 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.

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #