2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # P02000133773** 138 ST. BUSINESS PARK INC Principal Place of Business Mailing Address 8514 NW 165 TERRACE 8514 NW 165 TERRACE MIAMI, FL 33016 MIAMI, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04112007 Chg-P Applied For City & State City & State 4. FEI Number 51-0438905 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERRER, JOSE C Street Address (P.O. Box Number is Not Acceptable) 8514 NW 165 TERRACE MIAMI, FL 33016 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Change ☐ Addition RTLF ☐ Delete FERRER, JOSE NAME NAME U000000720093 8514 NW 165 TERRACE STREET ADDRESS STREET ADDRESS 05/01/07-80091-016 150.QO CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33016 Addition Change TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete BUE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete स्मा ह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete BILE ☐ Change BILE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with indicated on this report or applemental reports of the corporation or the feetiver or justef each changed, or on an attachment with an address. g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of 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 cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11. **SIGNATURE**

FILED