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## FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # *P03000020680* 2008 FEB 22 AM 7: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Old Cutler RD ad Cutler RD 01172006 CR2E034 (11/05) Cha-P 4. FEI Number 84-161 8538 Applied For Not Applicable \$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 HaitiNez 07 pld outler RD 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 r (NOTE: Registered Agent signature required when reinstating) gent and title if applicable 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Piesident TITLE Delete TITLE Donikian paniel C 1426 NW 82 908 Martinez, Daniel NAME NAME 10407 old Cutter Rd Apt 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hiami, F1 33126 CITY-ST-ZIP 33190 TITLE ☐ Delete ☐ Change THLE Addition . NAME NAME STREET ADDRESS STREET ADDRESS ≆≠750.00 CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #

## CIELO Y TIERRA, INC 10407 OLD CUTLER RD APT 204 MIAMI, FL 33190

February 13, 2008

To Whom It May Concern:

This is a brief letter stating that I did not receive any postcard or notice Reminding me of the Uniform Business Report of my company Cielo Y Tierra, Inc. with Document # P 030000230680. Along with this Business Report for the years of 2004- 2005- 2006-2007-2008.

If you need further assistance please feel free to contact us. Thank you in advance for your help.

Sincerely,

Daniel Marrine