2007 FOR PROFIT CORPORATION

SIGNATURE:

Jun 01, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000028460 06-01-2007 90002 008 ***550.00 1. Entity Name RET PROPERTIES INC. Principal Place of Business Mailing Address 40119330 15600 NW 83RD PLACE 15600 NW 83RD PLACE MIAMI, FL 33016 MIAMI, FL 33016 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1874608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Market State of the Fee Required 6. Name and Address of Current Registered Agent PONS, MARGARITA M DO NOT WRITE 1581 BRICKELL AVE. APT. #1902 IN THIS SPACE MIAMI, FL 33129 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ARTURO E NAME STREET ADDRESS 15600 NW 83RD PLACE MIAMI, FL 33016 CITY-ST-ZiP TITLE RODRIGUEZ, GUILLERMO NAME STREET ADDRESS 15600 NW 83RD PLACE MIAMI, FL 33016 CITY-ST-ZIP TITLE NAME RODRIGUEZ, NORMA STREET ADDRESS 15600 NW 83RD PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33016 IN THIS SPACE TITLE PONS, MARGARITA M NAME STREET ADDRESS 1581 BRICKELL AVENUE, APT 1902 CITY-ST-ZIP MIAMI, FL 33129 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 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #