2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # P03000037634 02-29-2008 90017 025 ***150.00 1. Entity Name IACR HOLDING, INC. Principal Place of Business Mailing Address 40000-3275 NW 24 STREET RD. 3275 NW 24 STREET RD. MIAMI, FL 33142 MIAMI, FL 33142 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2145191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, ALAN E ESQ. DO NOT WRITE 15105 NW 77TH AVE., STE. 303 MIAMI LAKES, FL 33014 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE LLANES, ALFONSO NAME 4115 DERBY DR STREET ADDRESS CITY-ST-ZIP DAVIE, FL 333304316 STD MEDEROS, ANTONIO NAME STREET ADDRESS 3275 NW 24 STREET RD. CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby 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 arrequired 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.

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