2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2008 8:00 am **Secretary of State** DOCUMENT # P03000049007 02-26-2008 90003 019 ***150.00 ARIMAO PRODUCE, CORP. Principal Place of Business Mailing Address 40000000 1332 SW 2 ST #1 1332 SW 2 ST #1 MIAMI, FL 33135 MIAMI, FL 33135 2. Phocipal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. Chg-P 01112008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 02-0689714 Not Applicable Country Zip Country Zip \$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 LARA, FELICIANA D Street Address (P.) lox Number is Not Acceptable) 1332 SW 2 ST #1 MIAMI, FL: 33135 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 Florid niliar with, and accept I am fa the obligations of registered agent. e, typed or printed name of registered agent and bit (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change Addition NAME LARA, FELICIANA D NAME STREET ADDRESS 1332 SW 2 ST #1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE Delete ☐ Change Addition DIAZ, ROBERTO J NAME NAME STREET ADDRESS 1332 SW 2 ST #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33135 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

Veliciana

FILED