2006 FOR PROFIT CORPORATION

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Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000054700 04-24-2006 90427 017 ***150.00 AMERICAN SUISSE IMPO-EXPO, INC. Principal Place of Business Mailing Address C/O WORLD FINANCIAL GROUP C/O WORLD FINANCIAL GROUP 1978 NORTH EAST 149 STREET 1978 NORTH EAST 149 STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address SAMC SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 55-0876918 Not Applicable Zip Country 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 Name CORPORATIVE OFFICES Street Address (P.O. Box Number is Not Acceptable) 1978 NE 149 STREET N. MIAMI, FL 33181 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. Juan C Schiumerini printed name of registered agent and uto if appocable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition SCHIUMERINI, JUAN CARLOS NAME NAME STREET ADDRESS 1978 NORTH EAST 149TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP Delete TITLE ☐ Change Addition CERUELOS-PUMPIDO, RAFAEL NAME NAME STREET ADDRESS 1978 NORTH EAST 149 STREET STREET ADORESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP DTLE Delete TITLE DONATI, JORGE NAME NAME Donah Jorge STREET ADDRESS 1978 NORTH EAST 149 STREET STREET ADDRESS No Longer with the Company CITY-ST-ZIP NORTH MIAM!, FL 33181 CITY-ST-7IP TIRLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 episowered 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 prinpowered.

CITY-ST-ZIP

SIGNATURE: ±

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