2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with

SIGNATURE AND

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P03000069346 05-02-2007 90054 008 ***150.00 SHIBUMI OF AMERICA CORP 4000 Principal Place of Business Mailing Address 7955 NW 12TH STREET 7955 NW 12TH STREET SUITE 400 SUITE 400 MIAMI, FL 33126 US MIAMI, FL 33126 US CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1065076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, BERNARDO DO NOT WRITE 7955 NW 12TH STREET **SUITE 400** IN THIS SPACE MIAMI, FL 33126 or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named of tity submits this the obligations of SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE ALVAREZ, LUIS FERNANDO NAME STREET ADDRESS 7955 NW 12TH STREET, SUITE 400 CITY-ST-ZIP DORAL, FL 33126 VSD TITI F ALVAREZ, BERNARDO NAME STREET ADDRESS 7955 NW 12TH STREET, SUITE 400 CITY-ST-ZIP DORAL, FL 33126 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-ZIP TITLE

12. I hereby certify that the information supplied with this filing down not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 of trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #