2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P03000073962 KERALA COUNTRY CLUB. INC. Mailing Address Principal, Place of Business 6141 SW 16TH ST · 6141 SW 16TH ST NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 ٠. No Chg-P CR2E034 (11/05) 04122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1702226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPUZANO, ALVARO DO NOT WRITE 6141 SW 16TH ST NORTH LAUDERDALE, FL 33068 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. VIOVO (OMPUZONO (NOTE: Registaroa Apont significar registaroa) VOIO 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE NAME CAMPUZANO, ALVARO 6141 SW 16TH ST STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE CAMPUZANO, GUSTAVO NAME 715 SW 16TH ST STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE CAMPUZANO, ALVARO 6141 SW 16TH ST STREET ADDRESS DO NOT WRITE NORTH LAUDERDALE, FL 33068 CTIY-SI-7P IN THIS SPACE 7171.6 CAMPUZANO, CARLOS NAME 7404 SW 11TH CT STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 NAME STREET ACCRESS CITY - ST - 7IP HILE NAME STREET ADDRESS CITY-ST-ZP

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 exocute 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-2008