2006 FOR PROFIT CORPORATION

May 08, 2006 8:00 am Secretary of State ANNUAL REPORT 05-08-2006 90269 041 ***150.00 DOCUMENT # P03000094148 1. Entity Name LUZ ÁSTRAL, INC. 40000400 Principal Place of Business Mailing Address 3434 WEST COLUMBUS DR STE 103 3434 WEST COLUMBUS DR STE 103 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address 7105 SW 8 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/05) 04262006 City & State Applied For City & State 4. FEI Number 20-0184075 Not Applicable Zip Country \$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 PALACIO, DIEGO E 3434 WEŚT COLUMBUS DR STE 103 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33607 City Zip Code 8. The above named entity submits this statement or 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, (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change Addition PALACIO, DIEGO E NAME NAME 4600 S.E. HWY 42 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP HILE Defete TOLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delet.

Delete

SIGNATURE: DICGO C. POLOCIO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

HILL

NAME

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

CITY ST ZIP

☐ Change

Change

☐ Addition

☐ Addition

FILED