2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P03000102598** ULUWATU PUNTA ALTA INC. Principal Place of Business Mailing Address 4686 NW 74AVE 4686 NW 74AVE MIAMI, FL 33166 MIAMI, FL 33166 02132008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0236501 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORIO, DIEGO U DO NOT WRITE 4686 NW 74AVE MIAMI, FL 33166 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. **SIGNATURE**

9. Election Campaign Financing

Trust Fund Contribution.

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

CORIO, DIEGO U

4686 NW 74AVE

MIAMI, FL 33166

4686 NW 74AVE

MIAMI, FL 33166

CORIO, RICARDO N

CORIO, ANA CAROLINA

10.

TITLE

NAME

TITLE NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

U00000832138 02/27/08-80047-025 150.00

DATE

Applied For

Not Applicable

STREET ADDRESS 4686 NW 74AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

^{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 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.