2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90348 018 ***150.00

| 1. Entity Nam | ю | #P0300010 |)2738 | | | 04-28-2008 | 90348 018 | 3 ***15 | 0.00 | |
|--|-----------------------------|--|--|---|----------------------------|--|--|-----------------|--|--|
| Principal Place 18851 NE 29 AVENTURA, F | 9TH AVENU | | | Mailing Address P.O. BOX 611510 NORTH MIAMI, FL 33261-1510 | | | | - 0.1 | | |
| 2. Principal P | lace of Busin | ness - No P.O. Box # | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc | Suite, Apt. #, etc. | | | Chg-P | CR2E034 | (12/06) | |
| City & State | | | City & State | | | | er 57571 | | | plied For |
| Zip | Zip Country, | | Zip | Zip Cour | | Certificate of Status Desire | | | \$8.75 Additional Fee Required | |
| | 6. Name | and Address of Curre | nt Registered Agent | | | 7. Name and | Address of New F | | | <u></u> |
| ROUSSO, MARK E ESQ. | | | | | Name | | | | | |
| | . 29TH A | /E., STE. 900 | 7 | | Street Addres | s (P.O. Box Numb | er is Not Acceptabl | e) | | |
| AVENTOR | A, I L 33 | 100 | | | | | | | | |
| | , | | 5 | | City | | | FL | Zip Code | 9 |
| 8. The above the obligati | named enti ions of regis | ly submits this statemen tered agent. | t for the purpose of chang | ging its registere | ed office or regis | stered agent, or bo | oth, in the State of Fl | orida. I am fan | niliar with, | and accept |
| SIGNATURE_ | Signature, typed | or printed name of registered ag | ent and title if applicable. | (NOTE: Registere | d Agent signature requi | ired when reinstating) | | DATE | | |
| | | FEE IS \$150.00 8 Fee will be \$55 | | Campaign Finar nd Contribution. | · , • | 5.00 May Be dded to Fees | | | | |
| 10. | | OFFICERS A | ND DIRECTORS | 11. | | ADDITIONS | I /CHANGES TO OFF | ICERS AND D | RECTORS | 3 IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 18851 NE | OPF, MANUEL E 29TH AVENUE, STI RA, FL 33180 | ☐ Delet | NAM STRE | | | | | _ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delet | NAM STRE | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delet | NAM: STRE | . | **** | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delet | NAM! STRE | | | | |] Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delet | NAM: STRE | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delet | NAM Stre City | E Et address -St-Zip | | | | _ Change | Addition |
| 12. I hereby of indicated of the corrichanged, | | e intermition supplied viter supplied had reported to the supplied in the supp | withthis filing does no hi it istrue and accurate an indiverse to execute this is, with another like empo | uality for the exid that my signals report as requipowered. | 4/2 | ned in Chapter 11: ne same legal effe 607, Florida Statute | 9, Florida Statutes, ct as if made under es; and that my nam | 2386 | that the ir an officer Block 10 or | iformation or director Block 11 if |