2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al Secretary of State DOCUMENT # P0400004083 1. Entity Name AMKAR CORP. Principal Place of Business Mailing Address 1822 NW 141 AVENUE 1822 NW 141 AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0567954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OHARRIZ, ALEJANDRO DO NOT WRITE 1822 NW 141 AVENUE PEMBROKE PINES, FL 33028 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000875166 04/11/08-80021-021 150.00 TITI F NAME OHARRIZ, ALEJANDRO STREET ADDRESS 1822 NW 141 AVENUE CITY-ST-7IP PEMBROKE PINES, FL 33028 TITLE OHARRIZ, ANA M NAME STREET ADDRESS 1822 NW 141 AVENUE PEMBROKE PINES, FL 33028 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR O

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED