2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P04000008007 04-21-2008 90056 015 ***150.00 DAKOTA SECURITIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 9100 SOUTH DADELAND BOULEVARD 9100 SOUTH DADELAND BOULEVARD #908 #908 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address DADELAND BLVD 100 S. DADELAND BLVD 9100 S. Suite, Apt. #, etc 903 Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) 903 4. FEI Number City & State City & State Applied For Fι FL MAMMIAMI 11-3710937 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ろろし 5乙 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE ☐ Change TITLE ZIPPER, BRUCE NAME NAME STREET ADDRESS 14091 SOUTHWEST 157 COURT STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 Delete TITLE TITLE ☐ Change ☐ Addition NAME MCNAMEE, CHRISTIAN R NAMÉ STREET ADDRESS 3000 CORAL WAY #515 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33145 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP = ... CITY - ST - ZIP TITLE Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. CHLISTIAN

MCNAMEE

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED