2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

SIGNATURE THE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2006 08:00 A Secretary of State DOCUMENT # P04000009804 1. Entity Name SA MERCOSUR, INC. Principal Place of Business Mailing Address 615 FORREST DR APT 110 615 FORREST DR APT 110 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business 3. Mailing Address Suile, Apt. #, etc. Suite, Apt. #, etc. 05042006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 90-0134874 Not Applicable Zip Zin Country 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 Name CRECCHIA, RAUL O Street Address (P.O. Box Number is Not Acceptable) 615 FORREST DR APT 110 MIAMI SPRINGS, FL 33166 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition NAME CRECCHIA, RAUL O NAME STREET AUDRESS 615 FORREST DR APT 110 STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS U00000563769 CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ACCIPIESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Oetete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ALIDRESS CITY-ST-ZIP CITY-ST-ZIP Delete JITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Defete TITLE ☐ 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 trusted 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.

Date

Daytime Phone #

FILED