2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90151 005 ***150.00 **DOCUMENT # P04000021197** 1. Entity Name AY! JALISCO III, INC. 4UUDUP Principal Place of Business Mailing Address 1814 US HWY 1 1814 US HWY 1 SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-0674718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUITRON, GLORIA Street Address (P.O. Box Number is Not Acceptable) 1814 US HWY 1 SEBASTIAN, FL 32958 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change HILE □ Delete TITLE HUITRON, GLORIA NAME NAME 1926 25TH AVNEUE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE TOLE NEVAREZ, PEDRO A NAME STREET ADDRESS 1926 25TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THILE GUTIERREZ, AGUSTIN NAME NAME STREET ADDRESS 1605 41ST AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329602554 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete THILE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP Addition TITLE Delete TITLE ☐ Change 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. President

Gloria HuiTRON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR