2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000036111 2008 SEP -2 AM 9: 06 A.R. PROFESSIONAL SERVICE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7843 SW 40 ST 7843 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. กลวกวกกล Chq-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 35-2226002 Not Applicable Zip Country Zip 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 <u>CASTRO, ALEJANDRO</u> MARTINEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 7843 SW 40 ST MIAMI, FL 33155 7843 SW 40 ST 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 a agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS 11. DRS IN 11 PΩ TITLE Delete TITLE Addition MARTINEZ, RICARDO NAME NAME STREET ADDRESS 7843 SW 40 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE TITLE Delete Change Addition CĂSTRO, A LEJANDRO NAME CASTRO, ALEJANDRO NAME 7843 SW 40 ST STREET ADDRESS 7843 SW 40 ST STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP MIAMI, FL 33155 CITY - ST - ZIP ☐ Delete TITLE TITLE Change ___ Addi MUSTAFA, MARIA E. NAME NAME STREET ADDRESS STREET ADDRESS 5730 SW 34 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 TITLE Delete TITLE ☐ Change ☐ Addition NAME 200135603292 09/09/08--01027--011 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change noitibhA 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 trustry 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 information. SIGNATURE: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Cate Daytime Phone

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