2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000038685 FILED Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name EXEIBA, CORP. Mailing Address Principal Place of Business 7225 NORTHWEST 25 STREET 7225 NORTHWEST 25 STREET SUITE 20 SUITE 20 MIAMI, FL 33122 US MIAMI, FL 33122 US CR2E034 (11/05) 07292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0538981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOMEZ-VALLE, FILEMON 7225 NORTHWEST 25 STREET SUITE 20 IN THIS SPACE MIAMI, FL 33122 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PSD TITLE GOMEZ-VALLE, FILEMON NAME 250 S.W. 87TH PATH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE 000000956957 08/04/08-80005-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TOTLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with appearance with all the tables are provided by Chapter 607.

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