2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2005 8:00 am Secretary of State DOCUMENT # P04000046416 05-25-2005 90001 040 ***150.00 SAINT MARINO CORP. Principal Place of Business Mailing Address 19400 TURNBERRY WAY 19400 TURNBERRY WAY UNIT # A-611 UNIT # A-611 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 05092005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State 76-079 1549 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) SERBER & ASSOCIATES, P.A. 2875 N.E. 191ST STREET AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change ESPINOSA, ALFONSO NAME STREET ADDRESS 19400 TURNBERRY WAY STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DE ESPINOSA, MARCELA NAME NAME STREET ADDRESS 19400 TURNBERRY WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 air address, with air other like empowered.

SIGNATURE:

FILED