2008 FOR PROFIT CORPORATION AMNUAL REPORT

FILED Apr 10, 2008 8:00 am Secretary of State

| Principal Place of Business Mailing Address 6424 MILKWAGON LANE P.O. BOX 170363 MIAMI LAKES, FL 33014 MIAMI, FL 33017 1000 | | |
|---|--|--|
| Principal Place of Business No P.O. Box 3. Mailing Address P.O. Box 170363 | | |
| Suite, Apt. #, etc. | N 18 | |
| Miami FC HIAM: 20-1033923 IN | oplied For at Applicable | |
| Zip 3015 Country Zip FL Country 33017 5. Certificate of Status Desired \$8.75 Add Fee Require | | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWES: Man ONSO | | |
| 6424 MILKWAGON LANE Street Address (P.O. Box Number is Not Acceptable) | | |
| MIAMI LAKES, FL 33014 C545 NW 169th St. | | |
| City Man FL Zingoo | | |
| 8. The above named entity shomits 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, good or orthodoxing of registering point and title ill supplicable. (NOTE: Registered Agent signature required when refinitions) DATE | | |
| FILE MOWIII FEE IS \$180.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | |
| 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR IIILE P | S IN 11 | |
| NAME RAMOS, JUAN C HAME RAMOS, JUAN C STREET ADDRESS 6424 MILKWAGON LANE STREET ADDRESS 6425 AND 169 ST. | | |
| CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP MICYMI, TO 33015 | | |
| INLE ST Debte TITLE VICE TRESIDENT/ST Schange NAME TORRES, MARISOL STREET ADDRESS 6424 MILL KWAGON LANE STREET ADDRESS 6424 MILL KWAGON LANE STREET ADDRESS 6424 MILL KWAGON LANE | Addition] | |
| STREET ADDRESS 6424 MILKWAGON LANE CITY-ST-ZIP MIAMI LAKES, FL. 33014 STREET ADDRESS 6545 NIW 109 305 | | |
| TITLE Delete TITLE Change | - Dediction | |
| STREET ADDRESS CITY-ST-7IP STREET ADDRESS CITY-ST-7IP | | |
| TITLE Delete TITLE Change | Addition | |
| STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP | | |
| TITLE - Delete TITLE Change | Addition | |
| NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP GITY-SI-ZIP | | |
| TITLE Detete TiTLE Change | Addition | |
| NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 of the corporation or the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or changed, or on an attachment with an address, with all other like empowered. | nformation or director Block 11 if | |
| | 80253 | |