2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN

OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P04000066454 04-28-2008 90391 030 ***158.75 1. Entity Name FEMÁ GROUP, INC. Principal Place of Business Mailing Address 2700 GLADES CIRCLE 318 INDIAN TRACE, #307 SUITE 111 WESTON, FL 33326 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Adgress 2019 Harbor View Circle Suite. Apt. #. etc. Suite. Apt. #. etc. 04242008 • Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Weston, FL 20-1041531 Not Applicable Zip 3332.7 Country Broward Zο 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 Name NATHAN, RANDY J Street Address (P.O. Box Number is Not Acceptable) 7805 SW 6TH COURT PLANTATION, FL 33324 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. 04-24-2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME FERREIRA, EDUARDO A NAME STREET ADDRESS 2019 HARBOR VIEW CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition FERREIRA, ALBANO NAME STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME FERREIRA, CARLOS NAME STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition FERREIRA, EDGAR NAME NAME 123 NORTHWEST BERKELEY AVENUE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PORT ST. LUCIE, FL 34986 CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this flung 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.

FILED