2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empoy if changed, or on an attachment with an address.

SIGNATURE:

FILED Mar 24, 2008 08:00 A **DOCUMENT # P04000083075** 1. Entity Name **Secretary of State** EDFAB, INC. Principal Place of Business Mailing Address 2212 SW 8TH STREET 2212 SW 8TH STREET MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-1222509 Not Applicable Country 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 DIAZ, FABIO C Street Address (P.O. Box Number is Not Acceptable) 2212 SW 8TH STREET **MIAMI FL 33135** 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 redistered agent. SIGNATURE Sonuture, typed or printed uso 4 of regist modingent and site. Lappicable. (ILOTE Registried Apertienni-füre required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE TITLE ☐ Derete Addition U00000867398 DIAZ, FABIO C NAME NAME 04/08/08-80070-005 150.00 STREET ADDRESS 2212 SW 8TH STREET STREET ADDRESS CITY ST-ZIP MIAMI FL 33135 CITY-ST ZIP TITLE ☐ Derete TITLE Change Addition NAME LLAMA, EDUARDO V NAME STREET ADDRESS 2212 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP ITLE ☐ De ete THLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS ď CITY-ST-ZIP CITY-ST-ZIP BILL De ete TITLE ☐ Change Addition HAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-S1-ZIP TITLE ☐ De-ele Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with the filling does not qualify for the exemptions contained in Section 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.