2008 FOR PROFIT CORPORATION

SIGNATURE: _

ANNUAL REPORT FILED Apr 17, 2008 08:00 All Secretary of State DOCUMENT # P04000089884 1. Entity Name MIAMI SUNTAN & CO. INC. Principal Place of Business Mailing Address 3660 SW 10 ST. 3000 SW 3RD AVE #514 MIAMI, FL 33129 MIAMI, FL 33135 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0637817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, SANDRA P DO NOT WRITE 3660 SW 10 ST. IN THIS SPACE MIAMI, FL 33135 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U000000902830 TITLE 04/30/08-80021-020-150.nn DIAZ, SANDRA P NAME STREET ADDRESS 3660 SW 10 ST, STE 4 CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME AL HADARI, MOHAMAD STREET ADDRESS 3660 SW 10 ST. CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 supplied ental 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

Daytime Priorie