2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P04000092426 04-02-2008 90025 018 ***158.75 SPLENDOR MANTENIMIENTO, INC. Principal Place of Business Mailing Address PO BOX 145388 PO BOX 145388 -GORAL GABLES, FL-33114-CORAL CABLES, FL 33114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 150 SE 2 AVENUE 150 SE 2 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. # 900 CR2E034 (12/06) 03192008 Chq-P 900 City & State MIAMI City & State 4. FEI Number Applied For MIAMI 20-1286068 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33/3/ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLE, ALBERTO 150 SE 2ND AVENUE , # 900 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 150 SE 2 AVENUE SUITE# 900 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. 3/28/08 ALBERTO VALLE SIGNATURE. Signature, typed or r 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 ☐ Addition ☐ Delete TITLE Change : MARTINEZ, BASILIO MARTINEZ, BASILIO NAME NAME STREET ADDRESS PO BOX 145388 -150 SE 2 AVENUE, # 900 STREET ADDRESS CORAL GABLES; FL 33114 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE Change Change ☐ Addition VALLE, ALBERTO NAME VALLE, ALBERTO NAME STREET ADDRESS PO-BOX 145388 150 SE & AVENUE, #900 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL-33114 CITY-ST-ZIP MIAMI, FL 33/3/ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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 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