


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

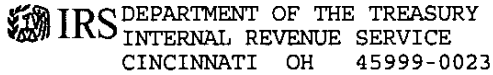
04-04-2008 90023 043 \*\*\*158.75

<b>DOCUMENT # P04000092625</b>					
1. Entity Name <b>DEVELOPERS CO</b>					
Principal Place of Business <b>8250 WEST FLAGLER STREET 116 MIAMI, FL 33144</b>			Mailing Address <b>8250 WEST FLAGLER STREET 116 MIAMI, FL 33144</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>APPLIED FOR 26-2513800</b>	
				Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent <b>BISMARCK, ROBERTO M 8250 WEST FLAGLER STREET 116 MIAMI, FL 33144</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
9. 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BISMARCK, ROBERTO M 8250 WEST FLAGLER STREET MIAMI, FL 33144 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	OLGAC, MARTINE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VICE-PRESIDENT VP.D. 3420 SW 108th Ave MIAMI - FL 33165		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LARA, ROSA E 8250 WEST FLAGLER STREET MIAMI, FL 33144 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. JACQUELINE A. BISMARCK <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 9156 Collins Ave Apt #106 SURFSIDE, FL 33154		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PEREZ, JORGE E 8250 WEST FLAGLER STREET MIAMI, FL 33144 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, S CARDENAS, WILFREDO 8250 WEST FLAGLER STREET MIAMI, FL 33144 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 when address, with all other like empowered.					
SIGNATURE: <u>Roberto M. Bismarck</u> <b>Roberto M. Bismarck</b> 3/21/08 226-4555 (305) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

**66009630**



03062008 Chg-P CR2E034 (12/06)



ATTACHMENT

66009630  
# P04000092625

Date of this notice: 04-30-2008

Employer Identification Number:  
26-2513800

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:  
1-800-829-4933

DEVELOPERS CO  
3420 SW 108TH AVE  
MIAMI, FL 33165

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-2513800. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

04/30/2008

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 2005. Please file your return(s) by 05/15/2008. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

DEVELOPERS CO  
3420 SW 108TH AVE  
MIAMI, FL 33165

ATTACHMENT

66009630

**B** ROBERTO M. BISMARCK  
OLGA MARTINEZ BISMARCK  
3420 SW 108TH AVENUE  
MIAMI, FL 33165

4225

Date April 15/08 63-1139/660  
06

PAY to the order of FLORIDA DEPARTMENT OF STATE \$ 158.75

One hundred fifty eight & 75/100 Dollars

**OB**  
OCEAN BANK  
12005 S.W. 26TH STREET  
MIAMI, FLORIDA 33175

Doc. No. PO 4000092625

*[Signature]*

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