2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P04000096933 TAHITI ESTATES, INC. Principal Place of Business Mailing Address 2037 N.W. 27TH AVENUE 2037 N.W. 27TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 03222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2142820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, ANTONIO 8230 HAWTHORNE AVENUE MIAMI BEACH, FL 33141 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (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 TITLE HERNANDEZ, ANTONIO NAME STREET ADDRESS 8230 HAWTHORNE AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE HERNANDEZ, LEONOR NAME 8230 HAWTHORNE AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - 75P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fiting 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