2006 FOR PROFIT CORPORATION

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SIGNATURE: _

an address, with all other like empowered

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-09-2006 90029 020 ***158 75 DOCUMENT # P04000107593 DCS-I GROUP INC. Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 850 SUITE 850 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 33-1097873 Not Applicable Country Zip Country Zip \$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 ULLOA, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE 850 MIAMI, FL 33131 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P. D TITLE Change Addition MILE ☐ Delete CASAS, RAFAEL NAME NAME 701 BRICKELL AVENUE, SUITE 850 STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33131 VP D TITLE Delete TITLE ☐ Change ☐ Addition ULLOA, CARLOS NAME NABAE STREET ADDRESS 701 BRICKELL AVENUE - SUITE 850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY - ST - ZIP ☐ Change ☐ Addition OTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZtP CITY ST ZIP ☐ Change ☐ Addition THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling 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 reliever of 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

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