May 16, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-16-2008 90015 035 ***150 00 **DOCUMENT # P04000108553** 1. Entity Name DCO INVESTMENT CORP. 40102966 Principal Place of Business Mailing Address 299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE **SUITE 221** SUITE 221 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04302008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 81-0652837 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OROSA, DERRICK Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIRCLE **SUITE 221** CORAL GABLE, FL 33134 Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE OROSA, DERRICK NAME NAME 299 ALHAMBRA CIRCLE SUITE 221 STREET ADDRESS STRÉET ADDRÉSS CORAL GABLES, FL 33134 CITY-ST-ZIP CÍTY-ST-ZIP ☐ Change Addition TITLE -Delete TITLE CASTRO, CLAUDIA NAME STREET ADDRESS STREET ADDRESS 299 ALHAMBRA CIRCLE SUITE 221 CORAL GABLES, FE 33134 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Defete VANEGAS, JORGE F NAME NAME STREET ADDRESS 299 ALHAMBRA CIRCLE SUITE 221 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this the indicated on this report of supplemental report is truefact of the corporation or the regiever or trustee empowered changed, or on an attachment with an address, with all the corporation of the region does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> ING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF

errick OrosA

FILED