2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P04000114395 03-29-2006 90124 035 ***150.00 RACE INVESTMENTS, INC Principal Place of Business Mailing Address 3750 NW. 114TH AVE 3750 NW. 114TH AVE UNIT 2 UNIT 2 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 9383 NW 13HL ST Mailing Address 13th St Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State. 4. FEI Number Applied For FL MIAMI 20-2912467 Not Applicable Country Zip 33172 33172 \$8.75 Additional U 218 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENALVER, ANDRES E Street Address (P.O. Box Number is Not Acceptable) 10830 NW. 72ND ST. MIAMI, FL 33178 City Zíp 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENALVER, ANDRES E NAME NAME 10830 NW 72ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VD TITLE ☐ Delete TITE F Change ☐ Addition MORALES, EVELYN NAME 10830 NW 72ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition NAME ARENAS, CARLOS NAME 11226 NW 59 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition ☐ Change ARENAS, RONIA NAME STREET ADDRESS 11226 NW 59 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 anyaddress; with all other like empowered.

SIGNATURE:

NATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED