2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P04000117358 04-09-2007 90097 018 ***150.00 CALCRUSA REALTY, CORP. Principal Place of Business Mailing Address 40000000 CCS-13355 CCS-13355 P.O. BOX 025323 P.O. BOX 025323 MIAMI, FL 33102 US MIAMI, FL 33102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-1664586 Not Applicable Zip Country Zin Country \$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 BENMERGUI, ISAAC Street Address (P.O. Box Number is Not Acceptable) 13899 BISCAYNE BOULEVARD NORTH MIAMI BEACH, FL 33181 City 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME GARCIA, JESUS C NAME CCS-133\$5, P.O. BOX 025323 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33102 CITY-ST-ZIP TRES CONTRACT TITLE Delete TITLE ☐ Change Addition CRUZ, ANA B NAME MAME CCS-13355, P.O. BOX 025323 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33102 CITY-ST-ZIP SEC TITLE ☐ Delete TITLE ☐ Change Addition NAME GARCIA, JOSE C NAME CCS-13355, P.O. BOX 025323 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 truetee empoweled 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 lightweered.