2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000000555 04-23-2007 90280 015 ***150.00 MARCELLE C ZANETTI FINE ARTS, INC. Principal Place of Business Mailing Address 17571 SOUTH DIXIE HIGHWAY 17571 SOUTH DIXIE HIGHWAY MIAMI, FL 33157 US MIAMI, FL 33157 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SW ING Terra SW 166 Terrace 7455 7455 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) min mi MIAMI City & State City & State 4. FEI Number Applied For 20-2087189 Not Applicable Zip Country \$8.75 4 Million 33157 UJA 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCElle Zanem ZANETTI, MARCELLE C Street Address (P.O. Box Number is Not Acceptable) 17571 SOUTH DIXIE HIGHWAY MIAMI, FL 33157 SW 166 Terrace 7455 MAMI 8. The above named antity 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 obligation SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE:NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEE ☐ Delete TITLE ■ Addition ZANETTI, MARCELLE C NAME NAME 7455 SW 166 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

BIGNING OFFICER OR DIRECTOR

FILED