2008 FOR PROFIT CORPORATION

Jan 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000025777 01-28-2008 90040 022 ***150.00 1. Entity Name DASUBRI INVESTMENT GROUP, INC. 400--Principal Place of Business Mailing Address 5347 SW 133RD PLACE 5347 SW 133RD PLACE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082008 City & State City & State 4. FEI Number Applied For 20-2365595 Not Applicable Zip Country Zip 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 BRITO, JORGE Street Address (P.O. Box Number is Not Acceptable) 5347 SW 133RD PLACE MIAMI, FL 33175 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ☐ Addition TITLE ☐ Delete TITLE ☐ Change BRITO, JORGE NAME NAME STREET ADDRESS 5347 SW 133RD PLACE STREET ADDRESS MIAMI, FL 33175 CITY-ST-7IP CITY-ST-7IP ☐ Addition Delete TITLE TITLE BRITO, SUZELLE NAME STREET ADDRESS 5347 SW 133RD PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TOTLE TITLE 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 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 an address, with a letter the proposered.

SIGNATURE:

Daytime Phone #