2008 FOR PROFIT CORPORATION

Apr 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000031410 04-17-2008 90037 027 ***150.00 500 BRICKELL 3404, INC Principal Place of Business Mailing Address CCS 6369 PO BOX 025323 17600 COLLINS AVENUE MIAMI, FL 33102-/532 SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) Cho-P Applied For City & State City & State 4. FEI Number 20-5045489 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 Name ROBAYNA, MARIA E Street Address (P.O. Box Number is Not Acceptable) 17600 COLLINS AVENUE SUNNY ISLES, FL 33160 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII 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. **X** Delete ☐ Change TITLE TITLE Addition TRUJILLO, LUIS FERNANDO NAME NAME STREET ADDRESS CCS 6369 PO BOX 025323 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33102/532 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition PINEDA DE TRUJILLO, ALEXA NAME NAME STREET ADDRESS CCS 6369 PO BOX 025323 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33102/532 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TRUJILLO, MARIA A NAME NAME STREET ADDRESS CCS 6369 PO BOX 025323 STREET ADDRESS MIAMI, FL 33102/532 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 it 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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Change

☐ Addition

☐ Delete

NAME STREET ADDRESS

ilo Alexa Pineda De Trujillo VP SIGNATURE: