2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000036818 FILED ALL BUSINESS ARCHIVES & STORAGE INC. Apr 08, 2008 8:00 A.M. Secretary of State Principal Place of Business Mailing Address 12055 SW 131 AVE 2625 SW 108 COURT MIAMI, FL 33186 US MIAMI, FL 33165 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-2300858 Not Applicable Zip Country Country Zip \$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 ALVAREZ, NELSON Street Address (P.O. Box Number is Not Acceptable) 12055 SW 131 AVE MIAMI, FL 33186 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, JOHANNA NAME 12055 SW 131 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE Jose Cabrera 2625 JW 108 CT. REY, LUZ H 12055 SW 131 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-7IP Miami, FL 33165 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME 100123221361 04/14/08--01009--009 **61 STREET ADDRESS STREET ADDRESS ****61.25** 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 nation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information applemental 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 interest 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 nt with an address, with all other like empowered. I hereby certify that the infinite indicated on this report or of the corporation or the re-changed, or on an attachm ohanna SIGNATURE: SR Williams APR 1 1 2000

4000