2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

ess, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000042451 03-08-2007 90011 033 ***150.00 HIGHLAND TRUST, CORP. 40031842 Principal Place of Business Mailing Address 34870 SW 212 AVE 34870 SW 212 AVE MIAMI, FL 33034 MIAMI, FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 343425 PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02262007 Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33034 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUESTA, ARMANDO Street Address (P.O. Number is Not Acceptable) 34870 SW 212 AVE MIAMI, FL 33034 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE □ Delete TETLE □ Change ☐ Addition CUESTA, ARMANDO NAME NAME 34870 SW 212 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition PEREZ, ESTERVINA NAME NAME STREET ADDRESS 34870 SW 212 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33034 CITY-ST-ZIP TITLE ☐ Defete ☐ 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby 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 supplied entering 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 of 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

FILED Mar 08, 2007 8:00 am