2006 FOR PROFIT. CORPORATION

SIGNATURE: _

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000054031** 04-11-2006 90109 037 ***150.00 INTERNATIONAL HARBOR CORPORATION Principal Place of Business Mailing Address ひいいエチィィュ 15380 SW 20TH LANE 15380 SW 20TH LANE MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For -2928076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE VARONA, JOSE LUIS 15380 SW 20TH LANE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33185 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, liyoed or proved name of registered agent and like if applicable INDIE Registered Agent sonature required when reinsteanut DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mı e D ☐ Delete THE ☐ Change Addition NAME DE VARONA, JOSE LUIS NAME STREET ADDRESS 15380 SW 20TH LANE STREET ADDRESS CITY-ST-21P MIAMI, FL 33185 CITY-ST-ZIP ITTLE Delete ITILE Change ☐ Addilion NAME NALE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP TITLE Delete MLE Channe ☐ Add≵lon NAME NAME STREET ADORESS STREET ADORESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KANA MARKE STREET ADORESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP TITLE Delate TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-S1-AP TITLE Deleta mle Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY SE AP City-S1-ZP 12. I hereby certify that the information supplied with this filting 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 scurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the occuporation or the receiver or that the 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, will all other like empowered.

AME OF BIGHING OFFICER OR DIRECTOR

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