2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2007 8:00 am Secretary of State DOCUMENT # P05000057657 02-01-2007 90025 025 ***158.75 1. Entity Name CAZOLA IMPORTATION INC. Principal Place of Business Mailing Address 40007952 4805 N. HESPERIDES ST. 4805 N. HESPERIDES ST. TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2716830 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSE S. RAMOS MARQUETTI, ROBERTO C Street Address (P.O. Box Number is Not Acceptable) 16270 S.W. 21 STREET MIRAMAR, FL 306 E. BULLARD PWKY Zip Code 33617 TAMPA 8. The above named entity submissing siglement 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 JOSE S. RAMOS 01-25-2007 SIGNATURE. Signature typed or po-(NOTE: Registered Agent signature required when reinstating) DATE stered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$/150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Addition TITLE ☐ Delete PRESIDENT/DIRECTOR CAZOLA, RAMIRO NAME NAME RAMÍRO CAZOLA HERNANDEZ 6104 WEBB ROAD APT, 1600 STREET ADDRESS STREET ADDRESS 6104 WEBB ROAD APT 1600 TAMPA, FL 33615 CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33615 ☐ Delete Change Addition THE TITLE V/P SECRETARY/DIRECT HERNANDEZ, RAMON NAME NAME RAMON HERNANDEZ 17318 BRIDLE PATH COURT STREET ADDRESS 6104 WEBB ROAD APT, 1600 STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33558 TREASURER/DIRECTOR TITLE ☐ Defete TITLE Change X Addition NAME NAME ADALBERTO EXPOSITO STREET ADDRESS STREET ADDRESS 7222 N. HUBERT AVE. CITY-ST-ZIP CITY-\$1-ZIP TAMPA, FL 33614 ☐ 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-ZIF CITY-ST-ZIP HILE □ Delete THEF Change Addition NAME NAIÆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 become 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.

FILED

RAMON HERNANDEZ EXC. VP. 01/25/07 813-766-747 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR