2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000062445 04-19-2007 90208 014 ***150.00 J. GENNARO ENTERPRISES, INC. Principal Place of Business Mailing Address 9200 S DADELAND BLVD SUITE 412 9200 S DADELAND BLVD SUITE 412 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9350 South Dixie 9350 South Dixie His Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 Chg-P CR2E034 (12/06) <u>Penthouse</u> Penthouse City & State City & State 4. FEI Number Applied For Miami, Fl Minni 20-2780243 Not Applicable Zip Country 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 ESPINOSA, JOHN G 9200 S DADELAND BLVD SUITE 412 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 Zip Code FL 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 (NQTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST TITLE Delete TITLE Change ☐ Addition Espinosa, John & 9350 South Dizie Highway, Penthouse V ESPINOSA, JOHN G NAME NAME 9200 S DADELAND BLVD SUITE 412 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY-ST-ZIE Miami, FL 3315b Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLÊ ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ■ Addition TITLE + ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 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 attact ment with an address, with all other like empowered.

CITY-S1-ZIP

SIGNATURE: -

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED