2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P05000062823** 1. Entity Name CRIMICA, INC. Mailing Address Principal Place of Business 4821 SW 87 AVENUE 4821 SW 87 AVENUE MIAMI, FL 33165 MIAMI, FL 33165 No Cha-P 03262008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2758225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, JORGE H DO NOT WRITE 150 ALHAMBRA CIRCLE **SUITE 1150 IN THIS SPACE** CORAL GABLES, FL 33134 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 File NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REYES, ROGELIO 4821 SW 87 AVENUE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME REYES, ARACELI 4821 SW 87 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 3

FILED