2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P05000064233 LIDER ENERGY CORPORATION Principal Place of Business Mailing Address 2333 PONCE DE LEON R200 2333 PONCE DE LEON R200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 03032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3826404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIAZ, SAUL DO NOT WRITE 3410 GALT OCEAN DRIVE, #1210 FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) UUUUUUSSS PA 04/13/08-80001-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LONDONO, MANUEL G NAME STREET ADDRESS 3410 GALT OCEAN DRIVE, #1210 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TSD TITLE DIAZ, SAUL NAME STREET ADDRESS 3410 GALT OCEAN DR., #1210 CITY-ST-ZIP FT. LAUDEDALE, FL 33308 TITLE ARELLANO, JOSE M NAME STREET ADDRESS 921 ANASTASIA AVE DO NOT WRITE CITY-SI-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

SAUL DIAZ

TURE AND TYPED OALBRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/08

(205) 965003

FILED

Date

Daytzne Phone #