2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P05000074269 PANZA MATERNITY, INC Principal Place of Business Mailing Address 7435 SW 164 ST 7435 SW 164 ST MIAMI, FL 33157 MIAMI, FL 33157 DO NOT WRITE IN THIS SPACE 01262008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-2880366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ALVAREZ, FAUSTO 7435 SW 164 ST MIAMI, FL 33157 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME VALDES, ANTONIO J 7435 SW 164 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE VALDES, VICKY NAME STREET ADDRESS 7435 SW 164 ST CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

FILED