2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE

Jun 20, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000092754 06-20-2008 90002 011 ***150.00 1. Entity Name POSADA UNLIMITED, INC. 40100.00 Principal Place of Business Mailing Address 7039 W 30TH LN 7039 W 30TH LN HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05192008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-3081897 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POSADA, GOAR J Street Address (P.O. Box Number is Not Acceptable) 7039 W 30TH LN HIALEAH, FL 33018 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME POSADA, GOAR J NAME 7039 W 30TH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33018 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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 trusteer inpowered 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 accuracy with all other like empowered.

5-28-08

INTED NAME OF SIGNING OFFICER OR DIRECTOR

305-299-8863

Daytime Phone i

FILED

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Document Number

P05000092754

Business Entity Name

POSADA UNLIMITED, INC.

FEI Number

203081897

FEI Number Status

Certificate of Status Desired No

Election Campaign Financing Trust Fund Contribution No

Principal Place of Business

Address

7039 W 30TH LN

City, State

HIALEAH, FL

Zip Code & Country 33018

Mailing Address

Address

7039 W 30TH LN

City, State

HIALEAH, FL

Zip Code & Country 33018

Name And Address of Registered Agent

Name (Last, First, Middle, Title) POSADA, GOAR, J

Address

7039 W 30TH LN

City, State

HIALEAH, FL

Zip Code & Country

33018 US

Officer/Director Name And Address

Name And Address #1

Title

PD

Name (Last, First, Middle, Title) POSADA, GOAR, J

Street Address

7039 W 30TH LN

City, State

HIALEAH, FL

Zip Code & Country

33018

Title

PD

Officer/Director Signature POSADA, GOAR J.

4-28-2008