2006 FOR PROFIT CORPORATION

Jun 21, 2006 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P05000093065 05-10-2006 90103 048 ***150.00 1. Entity Name E & J MAIL INC. Principal Place of Business Mailing Address 9965 MIRAMAR PKWY MIRAMAR FL 33025 9965 MIRAMAR PKWY MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 ZAMBRANO, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 16811 SW FIRSTSTREET PEMBROKE PINES FL 33027 City 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, typed or previous name of registered agent and line a applicable (NOTE: Regreged Agent constitute provined when repositions) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Frust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITLE ☐ Change ☐ Addition ZAMBRANO, EDUARDO NAME NAME 16811 SW FIRST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZP TITLE ☐ Delete Change ■ Addition ZAMBRANO, JOANNA MAME STREET ADDRESS 16811 SW FIRST STREET STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7/P TITLE ☐ Delete TITI F Channe ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP BRE ☐ Belete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZMP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: