2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P05000093105 1. Entity Name GRUPO EFE ZETA C.A. CORP. Principal Place of Business Mailing Address 1005 SW 87TH AVE. : 1005 SW 87TH AVE. MIAMI FL 33174-3208 MIAMI FL 33174-3208 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2181114 Not Applicable Zip Country 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 Namo RUCHMAN ZAIDMAN, FIMA Street Address (P.O. Box Number is Not Acceptable) 1005 SW 87TH AVE. MIAMI FL 33174-3208 City Zip Codo 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 ϵ applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE Delete TITLE ☐ Change Addition RUCHMAN ZAIDMAN, FIMA NAME 1005 SW 87TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33174-3208 CITY-ST-ZIP CITY-ST-7IP U00000720606 🗆 Change TITLE ☐ Defete TITLE ■ Additton 05/01/07-80111-013 150.00 NAME STRUE I ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-ZIP Addition ☐ Defete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Deleie TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 1.19, 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 eath; 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. FIMA RUCHMAN ZAIDMAN 4/16/2007

SIGNATURE:

INTED NAMEOF SIGNING OFFICER OR DIRECTOR

Date

305-266-0575

Daytime Phone #