Mar 24, 2006 8:00 am 2006 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT **DOCUMENT # P05000104418** 03-24-2006 90030 003 ***150.00 1. Entity Name BANDIN GROUP, CORP. Mailing Address 40038274 Principal Place of Business 1366 SABAL TRAIL 1366 SABAL TRAIL WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 1580 Sawarass Corp 3. Mailing Address 1580 Sawgrass Corp. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) 130 Applied For 4. FEI Number City & State . 3219343 PL Sunrise 20 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired U S. A. 33 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURAN, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 1366 SABAL TRAIL WESTON, FL 33327 Zip Code FL 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11.

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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO ☐ Change ☐ Addition TITLE TITLE ☐ Delete BANDIN, JUAN CARLOS NAME FUENTE DE HERMES #31 LOMAS DE TECAMACHALCO STREET ADDRESS STREET ADDRESS HUIXQUILUCAN, EDO DE MEXICO, CITY-ST-ZIP CITY-ST-ZIP AD TITLE ☐ Change ☐ Addition Delete TITLE DURAN, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 1366 SABAL TRAIL WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 expowered 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ___

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

3/3/06

Daytime Phone #

Change

☐ Change

☐ Addition

Addition

FILED