2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P05000104418** 04-20-2007 90090 035 ***150.00 BANDIN GROUP, CORP. Principal Place of Business Mailing Address 1580 SAWGRASS CORP 1580 SAWGRASS CORP SUITE 130 SUITE 130 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3219343 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURAN, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 1366 SABAL TRAIL WESTON, FL 33327 City Zip Code FL 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO ☐ Addition Delete TITLE Change TITLE BANDIN, JUAN CARLOS NAME NAME STREET ADDRESS FUENTE DE HERMES #31 LOMAS DE TÉCAMACHALCO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUIXQUILUCAN, EDO DE MEXICO, ☐ Delete ☐ Change Addition TITLE DURAN, ANTONIO NAME NAME 1366 SABAL TRAIL STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE □ Delete TITLE NAME 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 of 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #