2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # P05000108576 1. Entity Name SS DE LA SABANA Y EL CAYO INC. Principal Place of Business Mailing Address 10110 S.W. FLAGLER STREET 10110 S.W. FLAGLER STREET MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3258547 Not Applicable Zip 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 Name BORMEY, RAMON MARIA Street Address (P.O. Box Number is Not Acceptable) 4641 SW 112 AVE. **MIAMI FL 33166** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office of egisteredagont, or both, in the State of Florida. I am familia-with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of required agent and title olicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! KEE 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 11. mu: TIME Addition Delete BORMEY, RAMON MARIA NAME NAML U000000698965 4641 SW 112 AVE. STREET ADDRESS STREET ADDRESS 04/19/07-80023-020 150.00 **MIAMI FL 33166** CITY-SI-ZIP CITY-ST-ZIP HITE Delete Addition Till ☐ Change STREET ADORESS STREET ADDRESS CHY-SI-7P CHY-SI-7IP THE ☐ Defete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P HILE Delete Change ши ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Defete THUS ☐ Change Addition THE NAMI NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THIE ☐ Detete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 dispowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed for on an attachment with an addisse, with all other like empowered.

Date

Dayling Phone #

SIGNING OFFICER OR DIRECTOR

SIGNATURE