2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 27, 2008 8:00 am Secretary of State **DOCUMENT # P05000115438** 04-21-2008 90100 021 ***150.00 1. Entity Name DBTH CORP NO. 2, INC. Principal Place of Business Mailing Address 3363 NE 163 STREET 3363 NE 163 STREET 66012165 809 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 05212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For APPEIED FOR Not Applicable 7in Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIPS, ALAN Street Address (P.O. Box Number is Not Acceptable) **666 71ST STREET** MIAMI BEACH, FL 33141 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... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE □ Delete TITLE ☐ Change ☐ Addition NAME ALONSO, HECTOR NAME STREET ADDRESS 3363 NE 163 STREET SUITE 809 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY - ST - ZIP DVP TiTLE D Oclete TITLE ☐ Change ☐ Addition ASENCIO, PABLO MAME NAME STREET ADDRESS 3363 NE 163 STREET SUITE 809 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY - ST- ZIP DILE ☐ Delete TITLE □ Cnange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

HECTOR

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

5-12-08

786.274.1414