2007 FOR PROFIT CORPORATION

Jan 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000116012 01-11-2007 90049 006 ***150.00 MOCHIMA INTERNATIONAL INVESTMENTS, INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DR SUITE 0-305 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SW 56 ST 10250 SW 56 ST 10250 Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) <u>576</u> City & State City & State 4. FEI Number Applied For MIAMI 20-3501483 MIAMI Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired MIAMI DADE MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRANSGLOBAL CORPORATE ADMINISTRATION, LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE ☐ Defete TITLE ☐ Change Addition SOL, EUGENIO NAME MAME STREET ADDRESS 8468 SW 113 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS AVE BOLIVAR NO 332 PUERTO LA CRUZ STREET ADDRESS CITY-ST-ZIP VENEZUELA. CITY-ST-ZIP TITLE AS ☐ Delete TITLE Addition MORON, NORMANDO NAME NAME STREET ADDRESS 8468 SW 113 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition BACARIZA, JAIME BACANIZA, JAIME NAME NAME STREET ADDRESS 830 SISTINA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 supplied ental 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 changed, or on an attaction that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED

1567 305 2710345