2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000121810 ARIANE BENHAMOUR-SOBOHAN, P.A. Principal Place of Business Mailing Address 5600 COLLINS AVE 5600 COLLINS AVE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No PO Box # 3. Mailing Address Suito, Apt #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-3418697 Not Applicable Zip Country Zip 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 DE HOWARTZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 1825 PONCE DE LEON BLVD SUITE 380 CORAL GABLES FL 33134 City Zip Code 8. The above named onlity 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 traine of registered agent and title in applicable (NOTE: Registered Agent signature removed when remissating) FILE NOW!!! FEE 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. THE ☐ Defete BHI Change Addilion BENHAMOUR, ARIANE NAME NAMI U00000617816 02/08/07-80004-020 150.00 5600 COLLINS AVE SUITE 10-C STREET ADORESS SIDIET ADDRESS MIAMI BEACH FL 33140 CITY+SI-7# CHY-SI-ZIP mu ☐ Delete ппн ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P THEF ☐ Delete ☐ Change ☐ Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-\$1-71P CHY+ST-ZIP HHE ☐ Delcie HILL Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CiTY-S1-7IP ☐ Dolete 1011 ☐ Change ☐ Addition NAMí NAMI STREET ADDRESS STREET ADDRESS CDY-SI-7P COY-SI-7/P THE Defete THE. Addition ☐ Change NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 efficer 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 attachment with an address, with all other like empowered.