2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P05000127024 02-08-2007 90038 012 ***150.00 1. Entity Name WILLOW TREES, INC. RIBITATA Principal Place of Business Mailing Address 3000 N OCEAN DR UNIT 9F 2601 S BAYSHORE DR STE 1400 SINGER ISLAND, FL 33404 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 83-0460146 Not Applicable Zin 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 DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR SUITE 1400 MIAMI, FL 33133 14 19 19 19 19 18 18 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 Signature: typed or printed name of registered agent and title if applicable. Who te, Registered Agent signature required when refreshing. DATE PLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution SIGNATURE - 5 After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete D-PRES. TITLE TITLE Change ☐ Addition BERMUDEZ, PABLO A NAME NAME STREET ADDRESS 3000 N OCEAN DR UNIT 9F STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-S1-7IP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE 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. If 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 changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO BERMUDEL - PRESIDENT SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP

2-4-07

FILED Feb 08, 2007 8:00 am