2008 FOR PROFIT CORPORATION

Jan 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000132391 01-28-2008 90041 035 ***150.00 CATALINA MARTINEZ P.A. Principal Place of Business Mailing Address danr.... 1200 BRICKELL BAY DR SUITE 2001 1200 BRICKELL BAY DR SUITE 2001 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 901 BRICKELL KEY BLVD 901 BRICKELL KEY BLVD Suite Ant # etc Suite, Apt. #, etc. 01192008 Chg-P CR2E034 (12/06) # 407 # 407 City & State City & State 4 FEI Number Applied For MIAMI, FL MIAMI, FL 20-3537556 Not Applicable Country US \$8.75 Additional ^Z13131 5. Certificate of Status Desired 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 reinstaking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete me Change Addition MARTINEZ, CATALINA MAME NAME MARTINEZ, CATALINA STREET ADORESS 1200 BRICKELL BAY DR SUITE 2001 STREET ADDRESS 901 BRICKELL KEY BLVD # 407 MIAMI, FL 33131 CHY-SI-Zif CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST- ZIP CITY-ST-7.P THLE ☐ Delete 71724 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P 11717 ☐ Delete 1111 5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- NP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

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12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

NAM:

NAME

STREET ADDRESS

CITY-ST-ZE

SIGNATURE: X CATALINA MARTINEZ, PRES. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO