2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM **DOCUMENT # P05000136366 Secretary of State** 1. Entity Name H2R DEVELOPERS, INC. Principal Place of Business Mailing Address 2600 SW 92 PL 2600 SW 92 PL MIAMI, FL 33165-8146 MIAMI, FL 33165-8146 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0559227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERMIDA, JAVIER A DO NOT WRITE 2600 SW 92 PL MIAMI, FL 33165-8146 IN THIS SPACE 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERMIDA, JAVIER NAME STREET ADDRESS 2600 SW 92 PL COY-ST-ZP MIAMI, FL 331658146 TITLE NAME HERMIDA, JOSE R U00000584725 01/12/07-80049-004 150.00 STREET ADDRESS 2600 SW 92 PL City-st-zip MIAMI, FL 331658146 RODRIGUEZ, ROY NAME STREET ADDRESS 564 PALMETTO DR DO NOT WRITE CITY-ST-ZIP MIAMI SPRINGS, FL .33166 TITLE NAME

IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR