2006 FOR PRO

OFIT CORPORATION JAL REPORT		FILED Jul 31, 2006 8:00 am Secretary of State

DOCUMENT # P05000 BERÁJA INVESTMENTS II, INC. Principal Place of Business Mailing Address 50023501 2550 DOUGLAS RD 2550 DOUGLAS RD FIRST FLOOR FIRST FLOOR CORAL GABLES, FL 33134-6126 CORAL GABLES, FL 33134-6126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3751559 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 LEVIN, STANTON G ESQ Street Address (P.O. Box Number is Not Acceptable) % STANTON G. LEVIN, P.A. 1570 MADRUGA AVE - STE 311 CORAL GABLES, FL 33146 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Delete ☐ Change ☐ Addition BERAJA, ISIDORO NAME NAME STREET ADDRESS 2550 DOUGLAS RD - FIRST FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331346126 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME BERAJA, MATILDE NAME STREET ADDRESS 2550 DOUGLAS RD - FIRST FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331346126 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition NAME BERAJA, ROBERTO NAME 2550 DOUGLAS RD - FIRST FLOOR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 331346126 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BERAJA, VICTOR NAME STREET ADDRESS 2550 DOUGLAS RD - FIRST FLOOR STREET ADDRESS CORAL GABLES, FL 331346126 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME BERAJA, ESTHER B NAME STREET ADDRESS 2550 DOUGLAS RD - FIRST FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331346126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

SIGNATURE:

weich Bus The SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(300) 3V7-1706