2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ---- ANNUAL REPORT **DOCUMENT # P05000150216** 04-10-2006 90326 020 ***150.00 1. Entity Name SISAP, INC. Principal Place of Business Mailing Address 2600 S. DOUGLAS RD., PH 6 2600 S. DOUGLAS RD., PH 6 50010336 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03222006 Cha-P Applied For 4. FFI Number City & State City & State 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 PADIAL, JOSE I PA Street Address (P.O. Box Number is Not Acceptable) 2600 S. DOUGLAS RD., PH 6 CORAL GABLES, FL 33134 City Zio 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 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition DP TIT1 F ☐ Delete TITLE NAME NAME NANNE, CHRISTIAN M STREET ADDRESS 2600 S. DOUGLAS RD., PH 6 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition DS Delete TITLE TITLE TEAGUE, ALLYSON E NAME NAME STREET ADDRESS STREET ADDRESS 2600 S. DOUGLAS RD., PH 6 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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FILED