2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 08:00 A Secretary of State DOCUMENT # P05000156241 1. Entity Name AMERI-DOMINICAN, INC. Principal Place of Business Mailing Address 17830 NE 10TH AVE 17830 NE 10TH AVE N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0807605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE FILLIPO, KENNETH A DO NOT WRITE 17830 NE 10TH AVE N. MIAMI BEACH, FL 33162 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DE FILLIPO, KENNETH A NAME STREET ADDRESS 17830 NE 10TH AVE CITY-ST-ZIP N MIAMI BEACH, FL 33162 VΡ TITLE DE FILLIPO, ANTHONY F NAME STREET ADORESS 17830 NE 10TH AVE CITY-ST-ZIP N MIAMI BEACH, FL 33162 VΡ TITLE NAME LARRALDE, CHRISTINA STREET ADDRESS 17830 NE 10TH AVE DO NOT WRITE CITY-ST-7IP N MIAMI BEACH, FL 33162 TITLE ST IN THIS SPACE NAME DE FILLIPO, JERRY ANN STREET ADDRESS 17830 NE 10TH AVE CITY-ST-ZIP N MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 wit