2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P05000156830 04-27-2007 90199 011 ***150 00 S & I ENTERPRISE TECHNOLOGY, INC. Principal Place of Business Mailing Address 10300 SUNSET DRIVE SUITE 400 10300 SUNSET DRIVE SUITE 400 4008600 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1268319 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 RAYA, RICARDO Z 10300 SUNSET DRIVE SUITE 400 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Change ☐ Delete TITLE ☐ Addition RAYA, RICARDO Z NAME NAME STREET ADDRESS ESQUINA DE MAMAEY A MONZON NO 23-02 STREET ADDRESS CITY-ST-ZIP CARACAS 1010 VENEZUELA. CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PERCY, WILLIAM M STREET ADDRESS **AVENIDA 104 NO 109-27** STREET ADDRESS CITY-ST-7/P VENEZUELA, CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 the empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Change

Addition

☐ Delete

NAME STREET ADDRESS

CITY-ST-ZIP

Ricardo Zambrano Raya X 4/23/2007 SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGN