2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2008 8:00 am DOCUMENT # P05000168149 **Secretary of State** 1. Entity Name SUEÑOS, INC. 02-25-2008 90048 010 ***150.00 Principal Place of Business Mailing Address 37155 JANET CIRCLE 37155 JANET CIRCLE DADE CITY, FL 33525 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4003054 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 JONATHAN W. NEWLON NEWLON, JONATHAN W Street Address (P.O. Box Number is Not Acceptable) 12731 TIMBER RUN DADE CITY, FL 33525 CULLEY STREET 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD. TITLE ☐ Delete TITLE Change ☐ Addition WOLFF, THOMAS S NAME NAME 34644 Lake Pasadena ld. 37155 JANET CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP TITLE Delete TIT! F Change Change ■ Addition 76644 Lake Pasadena ld. WOLFF, DORA M NAME NAME STREET ADDRESS 37155 JANET CIRCLE STREET ADDRESS CITY - ST - 7IP DADE CITY, FL 33525 CITY-ST-7IP Dada City, PC 33525 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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