2007 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # P06000003824 DIVISION OF CORPORATIONS 1. Entity Name 5136 REAL ESTATE INVESTMENTS, INC. 97 APR 18 AM 8: 47 Principal Place of Business Mailing Address 2655 LEIEUNE RD., STE, 507 2655 LEJEUNE RD., STE. 507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4 FEI Number 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 FILINGS, INC. 3732 NW 16TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311 City Zip Code FŁ 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME CASCARANO, MICHELE NAME STREET ADDRESS 2655 LEJEUNE RD., STE. 507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change Addition 🗌 DE CASCARANO, RITA NAME STREET ADDRESS 2655 LEJEUNE RD., STE. 507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP <u>200097497872</u> DV TITLE ☐ Delete TITLE 04/19/07--01003--017 @#PP7958.CPSddition NAME CASCARANO, MAURO 2655 LEJEUNE RD., STE. 507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ 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 12. Thereby certify that the information supplied with this filling to indicated on this report or supplemental report is true and according to the control of the control not qualifi nptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental re-of the corporation or the receiver of trustee. hall have the same legal effect as if made under oath, that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ute this t changed, or on an attach SIGNATURE: Daytime Phone

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