'2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2007 8:00 am Secretary of State 04-30-2007 90438 015 ***150.00 **DOCUMENT # P06000008760 ENCANTA INTERNATIONAL CORP** Principal Place of Business Mailing Address 66015794 9251 WEST SUNRISE BLVD 9251 WEST SUNRISE BLVD PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) 4. FEI Number 748484 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIERRA, MARLENE M Street Address (P.O. Box Number is Not Acceptable) 9251 WEST SUNRISE BLVD PLANTATION, FL 33322 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 Sgnature, typed or printed neme of registered agent and tide if applicable. (NOTE: Registered Agent signature required when rainstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SIERRA, MARLENE NUME NAME STREET ADDRESS 9251 WEST SUNRISE BLVD STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TATLE ☐ Change ☐ Addition SIERRA, HERNANDO STREET ADDRESS 9251 WEST SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 CITY-ST-ZIP TITLE Delete SITLE ☐ Channe ■ Addition HALE HASAF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE HTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADORESS 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 it made under oath; that I am an officer or director of the corporation or the receiver or flystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachment with anjaddyss, with all other like empowered. HEINAMOO SIERIA YZIESIDENT 954 382-2166 SIGNATURE:

FILED