2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State DOCUMENT # P06000016494 05-07-2007 90057 002 ***150.00 1. Entity Name RETAIL BUILDOUTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 6798 FOREST HILL BLVD 6798 FOREST HILL BLVD F-2 GREENACRES, FL 33413 GREENACRES, FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 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 CARILLI, DIEGO H Street Address (P.O. Box Number is Not Acceptable) 521 WATERWAY VILLAGE CT GREENACRES, FL 33413 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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. P TITLE Delete TITLE Addition CARILLI, DIEGO H NAME NAME STREET ADDRESS 521 WATERWAY VILLAGE CT STREET ADDRESS City-St-ZiP GREENACRES, FL 33413 CITY-ST-ZIP TITLE Delete TITLE Change Addition MENDOZA, MARIELA NAME STREET ADDRESS 875 NW 128 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 any address, with all other like empowered.

ELDA M. MENDONO

SIGNATURE:

FILED