2008 FOR PROFIT CORPORATION --ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000021242 1. Entity Name FELIPE A - 1, CORP. Principal Place of Business Mailing Address 2120 SW 21ST TERR MIAMI FL 33145 2120 SW 21\$T TERR MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 20-4304044 Not Applicable Ζıρ Country Zφ 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 ALVAREZ, MABEL 2120 SW 21ST TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed lians) of registered neers and title. I prophese to (NOTE: Registered Agent eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F Derete TITLE Change ■ Addition NAME ALVAREZ, MABEL NAME STREET ADDRESS 2120 SW 21ST TERR STREET ADDRESS U000000804140 <u>02/05/08</u>-80054-004 150.00 CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Darete TITLE Change Addition MATAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME 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. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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 adgress, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Day; nie Phone #