## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

SIGNATU

## Apr 04, 2008 8:00 am Secretary of State 04-04-2008 90007 013 \*\*\*158.75 DOCUMENT # P06000027379 1. Entity Name PETIT'TON INC. Principal Place of Business Mailing Address 40058264 2300 CORAL WAY., SUITE 200 2300 CORAL WAY., SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) Chg-P City & State City & State 4, FEI Number Applied For 20-4383751 Not Applicable Zip Country Zip 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 CORPORATE PROCESS SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY., SUITE 200 MIAMI, FL 33145 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 191 918 11. D. ☐ Addition TITLE ☐ Delete TITLE ☐ Channe GALI, JOËL NAME NAME 2300 CORAL WAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS 110 CITY-ST-ZIP CITY-ST-ZIP Delete □ Addition TETLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP (19) filling does his qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith all other like employeered. 12. I hereby certify that the information sup indicated on this report or surplementa of the corporation or the receiver or trus changed, or on an attachment with a few 3-20-08

ED NAME OF SIGNING OFFICER OR DIRECTOR