2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the informal indicated on this report or supply of the corporation or the receive

SIGNATURE:

May 16, 2008 08:00 AN Secretary of State DOCUMENT # P06000064979 THE 2 OF US INVESTMENT COMPANY Principal Place of Business Mailing Address 14394 SW 37TH ST. 14394 SW 37TH ST. MIAMI, FL 33175 MIAMI, FL 33175 1887 Mille Markett No. No Chg-P 01092008 CR2E034 (11/05) Applied For 4. FEI Number 20-4836524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT THILE NAME FERNANDEZ, RAFAEL JR. 14394 SW 37TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 DVS TITLE U00000951422 FERREIRO, PATRICIA NAME .06/04/08-80033-012/150:00 STREET ADDRESS 14394 SW 37TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

olied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in 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 ties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED