2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # P06000067713 1. Entity Name 02-19-2007 90054 009 ***150 00 LUFACE EXPORT CORP. Principal Place of Business Mailing Address 10975 N.W. 29TH ST. 10975 N.W. 29TH ST. MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6733 N.W. 109TH AVE. 6733 N.W. 109TH AVE. Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEl Number City & State Applied For 11-3779584 DORAL DORAL F. Not Applicable Country \$8.75 Additional 5. Cortificate of Status Desired. _ _ _ U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACEBAL, LUIS F JR 11460 S.W. 3RD. ST. Street Address (P.O. Box Number is Not Acceptable) SWEETWATER, FLORIDA FL 33174- US 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 i applicable. (NOTE: Registered Agent's ignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE Defete mo Addition ACEBAL, LUIS F JR NAMI 11460 S.W. 3RD ST., STREET ADDRESS SIDEET ADDRESS SWEETWATER, FL 33174 CITY ST-7IP CHY SI ZIP HILL ☐ Delete HILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS UIT ST ZIP CHY ST ZIP Addition 11111 Detate 400 NAME NAME SERLET ADDRESS STREET ADDRESS CITY ST ZIE CHY-S1 ZIP HILE Defete HH ☐ Addition NAMI NAME STREET ADORESS STREET ADDRESS CITY SI-ZIP CHY ST-ZIP ☐ Change Addition ☐ Delete HHE NAME NAME STREET ADDRESS STRLET ADDRESS CITY ST-7IP CHY ST 7IP Change HILL Delete HILE ■ Addition NAME NAML STREET ADORESS STREET ADDRESS CITY ST-ZIP CHY-ST AP

I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the recovery 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 address, with all other like empowered.

SIGNATURE:

LUIS F. ACEBAL JR

FILED