2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

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DOCUMENT # P06000070871 2007 SEP 14 AM 9: 42 LUIS PICHS GARDNER INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5730 SW 112 AVE 5730 SW 112 AVE MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192007 CR2E034 (12/06) City & State Applied For City & State 4. FEL Number 75-3229929 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 SW AVE NUE /12 ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its rugs! the obligations of registered agent. 07-19-2007 SIGNATURE Signature, typed or printed name of registered agent and title if applicable red Agent signature required when reinstating) 9. Election Campaigr Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS 10. **PSTD** TITLE Change Change ☐ Delete TIME PICHS, LUIS ALBERTO NAME NAME 5730 SW 112 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Change ☐ Addition TIFLE Delete DBB NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TOLE TITLE **900109596679** 09/18/07--01070--020 **150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete DESCRIPTION HAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZiP CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing 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 received 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

FILED

-19-2007