2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

09-11-2007 90005 010 ***150.00 DOCUMENT # P06000077746 1. Entity Name D & L FARES, INC. Dec. # P06000077746 Principal Place of Business Mailing Address 10223 S.W. 156 AVE 10223 S.W. 156 AVE MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5043691 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUARTO, DOMENICO Street Address (P.O. Box Number is Not Acceptable) 10223 S.W. 156 AVE MIAMI, FL 33196 City Zip Code FL 8. The above named exhiby 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 tered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Delete Addition TITLE Change TiflE NAME QUARTO, DOMENICO NAME 10223 S.W. 156 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL: 33196 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition QUARTO, LILIANA NAME NAME STREET ADDRESS 10223 S.W. 156 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

DOMEDICO QUarto

FILED

Sep 11, 2007 8:00 am Secretary of State