2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State ANNUAL REPORT 05-22-2008 90014 001 ***150.00 **DOCUMENT # P06000104222** HOTÓGOMB USA, INC. Principal Place of Business Mailing Address 60043200 C/O DAVID A. WEBSTER C/O DAVID A. WEBSTER 450 N WYMORE RD 450 N WYMORE RD WINTER PK, FL 32789 WINTER PK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Webster & Partners, PL c/o Webster & Partners, P.L. Suite, Apt. #, etc. Suite, Apt. #. etc. 01102008 CR2E034 (12/06) Applied For City & State City & State 4. FEL Number 98-0155066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W&P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 450 N WYMORE RD WINTER PK, FL 32789 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 manie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE ☐ Change ☐ Addition KAHLI, BEAT M STREET ADDRESS 13001 FOUNDERS SQ DR STREET ADDRESS ORLANDO, FL 32828 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ 'Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED