2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 21, 2008 8:00 am Secretary of State **DOCUMENT # P06000106569** 02-21-2008 90036 001 ***150.00 1. Entity Name 02-21-2008 90036 002 *****8.75 CINPRO, INC. Principal Place of Business Mailing Address 1133 HIDDEN VALLEY WAY 1133 HIDDEN VALLEY WAY 66001427 WESTON, FL 33327 US WESTON, FL 33327 US No Chg-P 01062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5380832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, JOSE C DO NOT WRITE 1820 NORTH CORPORATE LAKES BLVD **SUITE# 105** IN THIS SPACE WESTON, FL 33326 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, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PERILLA, GERMAN NAME 1133 HIDDEN VALLEY WAY STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 TITLE PERILLA, GERMAN NAME STREET ADDRESS 1133 HIDDEN VALLEY WAY CITY-ST-ZIP WESTON, FL 33327 TITLE PERILLA, MARCELA NAME 1133 HIDDEN VALLEY WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTON, FL 33327 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED