2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND PYPEU OR PRINTED NAME OF SIGNING DEFIGER OR DIRECTOR

Apr 10, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P06000106826** 04-10-2008 90012 015 ***150.00 1. Entity Name ASSAF INTERNATIONAL, INC. Principal Place of Business Mailing Address 18090 collins Are 18090 collins Are 412-13 £12-13 NORTH MIAMI BEOCK FL33160 NORTH MIAMI BEACH PL33/60 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5432465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALLEN & BAILEY, P.A. DO NOT WRITE = 18090 collins Ave + 12-13 IN THIS SPACE NORTHMIANI BEOCH FL 33160 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE P.ST NORTH MINNI-BEDD FL 33/60 VP ADA ELIVA 180 90 COLLINS AVE 412-13 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS NOITH MISMI BEAL FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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