2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # P06000109546** 04-19-2007 90178 042 ***150.00 BODEGA LATINOAMERICANA, INC **AUUDOIV** Mailing Address Principal Place of Business 2664 NORTH UNIVERSITY DRIVE 2664 NORTH UNIVERSITY DRIVE SUNRISE, FL 33322 SUNRISE, FL 33322 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04122007 Applied For 4. FEI Number City & State City & State 36-4600672 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALADZEME, LEON F Street Address (P.O. Box Number is Not Acceptable) 2664 NORTH UNIVERSITY DRIVE SUNRISE, FL 33322 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 4/12/07 Florida Dept. of State. AGENT (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE PT ☐ Delete TITLE ALADZEME, LEON F NAME NAME 2664 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-7IP VP,S Delete Change Addition TITLE ALADZEME, MARIA V NAME NAME STREET ADDRESS STREET ADDRESS 2664 NORTH UNIVERSITY DRIVE SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 or trystee, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

> PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Addition

FILED