2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000117405 THE STATE OF THE S 1. Entity Name PRODUCTOS CALATAYUD IMPORT - EXPORT CORP. 07 SEP 11 PM 2: 04 Principal Place of Business Mailing Address LATE WAY OF STATE LLAHASSEE, FLORIDA 780 82ND ST., APT. 1 780 82ND ST., APT. 1 MIAMI BCH, FL 33141 MIAMI BCH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09102007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALATAYUD, JUAN Street Address (P.O. Box Number is Not Acceptable) 780 82ND ST., APT. 1 MIAMI BCH, FL 33141 City Zip Code FL 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 printe agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEÉ IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change PD TITLE ☐ Delete TITLE ☐ Addition CALATAYUD, JUAN NAME NAME 780 82ND ST., APT. 1 STREET ADDRESS STREET ADDRESS 500109596385 08/18/07-01070-013 **19 CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T171 F Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF Daytime Phone # Date

2C9/11