2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # P06000120649 03-13-2008 90025 045 ***150.00 1. Entity Name RUMBA CHACHA INC. Principal Place of Business Mailing Address 3154 SW 24 TERR 3154 SW 24 TERR MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 2550 SW 9 ST 3. Mailing Address 2550 SW 9 St. Suite, Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For MIAMI FL FL 20-5609300 Not Applicable Country Zip 33135 Country \$8.75 Additional ^{ZI}ろ13ら 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, CARLOS I ALVAREZ, CARLOS I Street Address (P.O. Box Number is Not Acceptable) 3154 SW 24 TERR MIAMI, EL_33145_... 51 7550 SW Code 33135 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 3/19/08 Signature, typadfor 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Change ☐ Addition TITLE ☐ Delete NAME ALVAREZ, CARLOS I NAME 2550 SW 9 ST & A MAMI FL 33135 3154 SW 24 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delcte TITLE ☐ Change ☐ Addition 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 TITLE □ Change ☐ Addition 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

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