2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P06000120912** 04-25-2007 90176 042 ***150.00 1. Entity Name LA RUSA, CORP. Principal Place of Business Mailing Address 40080405 2400 BRICKELL AVENUE 2400 BRICKELL AVENUE #305 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 400 BriCKell Av. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) City & State 4. FEI Number Applied For Not Applicable 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 MASLOVA, ELENA Street Address (P.O. Box Number is Not Acceptable) 2400 BRICKELL AVENUE #305 MIAM!, FL 33129 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition MASLOVA, ELENA NAME NAME STREET ADDRESS 2400 BRICKELL AVENUE #305 STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33129 CTY-S1-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CTY-S1-ZP TITLE ☐ Delete TIT: F ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP CTY-SI-ZP Delete PEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete T'TLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP 12. Thereby 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 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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