2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06000122260 1. Entity Name 04-09-2007 90045 034 ***150.00 EDUARDO RIBAS INC. Principal Place of Business Mailing Address 8961 NW 152 STREET MIAMI LAKES FL 33018 8961 NW 152 STREET MIAMI LAKES FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 200832989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIBAS, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 8961 NW 152 STREET MIAMI LAKES FL 33018 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 P.D DHE ☐ Delete IIILE ☐ Change Addition RIBAS, EDUARDO NAME NAME 8961 NW 152 STREET STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33018 CHY-ST-ZIP CHY-S1-7IP 11514 Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY ST-7IP CITY - ST - ZIP HHE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP THE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P HHE Delete TITLE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section †19, 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.

SIGNATURE:

3/27/07

FILED

(305)-970 - 0473