2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

07 JAN -9 PH 1:46 DOCUMENT # P06000130716 SEUNTA LA STATE TALLAHASSEE, FLORIDA MANOLO PROPERTY MANAGEMENT & INVESTMENT GROUP INC. Principal Place of Business Mailing Address 13899 BISCAYNE BLVD #222 13899 BISCAYNE BLVD #222 N MIAMI BCH, FL 33181 N MIAMI BCH, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Country 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 D'METAYER, N. VINCENT Street Address (P.O. Box Number is Not Acceptable) 13899 BISCAYNE BLVD #222 N MIAMI BCH, FL 33181 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ 10. 11. ☐ Delete Addition TITLE TITLE ANDRE G FARREAU D'METAYER, N. VINCENT NAME 13899 Biscayne Blud # 222 N Miami BCH, FL 33181 STREET ADDRESS 13899 BISCAYNE BLVD #222 STREET ADORESS N MIAMI BCH, FL 33181 CATY-ST-ZIP CITY-ST-ZIP **Addition** Delete TITI F TITLE ALBERTE BYFIELD, SHARON NAME NAME STREET ADDRESS 13899 Biscayne Blud # 222 STREET ADDRESS 13899 BISCAYNE BLVD #222 CITY-ST-ZIP N MIAMI BCH, FL 33181 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE MCNEAL, DEBORAH NAME NAME STREET ADDRESS 13899 BISCAYNE BLVD #222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH, FL 33181 4000847376094 Addition 01/17/07--01014--009 **150.00 ☐ Delete PICKNEY, EDWARD NAMÉ STREET ADDRESS 13899 BISCAYNE BLVD #222 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33181 CITY-ST-Z#P ☐ Detete ☐ Change ☐ Addition TITLE ROBINSON, HIPHA NAME NAME STREET ADDRESS STREET ADDRESS 13899 BISCAYNE BLVD #222 N MIAMI BCH, FL 33181 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NNE NAME GARCIA, GURDO 13899 BISCAYNE BLVD #222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33181 CITY-ST-ZIP 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 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.

EHED