2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000134977 03-28-2007 90010 008 ***150.00 1. Entity Name **NECOQUEN INC.** Principal Place of Business Mailing Address 40043370 2150 SW 16TH STREET 2150 SW 16TH STREET 307 307 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-576 Not Applicable Zip Country Ζiρ 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 HIDALGO, PABLO F Street Address (P.O. Box Number is Not Acceptable) **2378 SW 18TH STREET** MIAMI, FL 33145 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 Fiorida. 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete RUBIO, HECTOR D NAME NAME STREET ADDRESS STREET ADDRESS 2150 SW 16TH STREET # 307 CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE HIDALGO, PABLO F NAME NAME STREET ADDRESS STREET ADDRESS **2378 SW 15TH STREET** CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33145 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of trasted 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 apprecase, with all other like empowered. 03-26-07 786-306-7853 SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2007 8:00 am

Secretary of State