2007 FOR PROFIT GORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000141574** 03-16-2007 90036 038 ***150.00 RED EYE PRODUCTS INC. ZUUUIJIJ Principal Place of Business Mailing Address 782 NW 42ND AVENUE 782 NW 42ND AVENUE SUITE 630 SUITE 630 MIAMI, FL 33126 MIAMI, FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-585 5421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, ALVARO Street Address (P.O. Box Number is Not Acceptable) 9159 SW 77TH AVENUE MIAMI, FL 33156 Zip Code City FL 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: Recustered 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition GONZALEZ, ALVARO NAME NAME 9159 SW 77TH AVENUE #101 STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-78P CITY - ST- 7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GONZALEZ, CRISTINA 9159 SW 77TH AVENUE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the ınformatı indicated on this report of the corporation or the receiver of changed, or on an atta (305)970-6498 Alvaro Gonzalez SIGNATURE: '

SIGNING OFFICER OR DIRECTOR

FILED