2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P06000144020 1. Entity Name 03-19-2007 90065 037 ***158.75 BITRIM ENERGY, INC. Principal Place of Business Mailing Address 7225 NW 68TH STREET 7225 NW 68TH STREET NUMBER 7 NUMBER 7 **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number Not Applicable 20-5893640 Zip Zip 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 Namo FELIPE, MARCELL Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE SUITE 500 MIAMI FL 33131 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 prioted name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete 1000 TITLE. Change Addition TRIBIN, PABLO NAMI NAMI 7225 NW 68TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CHY ST 7/P CITY ST ZIP ☐ Change HITLE Addition TUTLE ☐ Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7P HILL ☐ Defete THLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY SI ZIP HILL Change Addition ☐ Delete STREET LADDRESS STREET ADDRESS CHY ST ZIP CITY ST 7IP ☐ Change ☐ Addition DILL ☐ Delete HIRI NAME NAMI STREET ADORESS STRLET ADDRESS CHY SI-ZIP CHY ST ZP Defele ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

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