2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P07000018867** 02-25-2008 90048 007 ***150.00 SANCHEZ HERRANZ CORPORATION Mailing Address Principal Place of Business 1741 VIRGINIA AVENUE 1741 VIRGINIA AVENUE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 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 SANCHEZ, MARIA PAZ Street Address (P.O. Box Number is Not Acceptable) 1741 VIRGINIA AVENUE PALM HARBOR, FL 34683 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TILLE ☐ Change Addition ☐ Delete SANCHEZ, MARIA PAZ NAME NAME STREET ADDRESS 1741 VIRGINIA AVENUE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANCHEZ, RAFAEL NAME NAME STREET ADDRESS 1741 VIRGINIA AVENUE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME

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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

2-20-08-\$-27-726-74

FILED