2008 FOR PROFIL CORPORATION ANNIIAI REPORT

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # P07000051033 1. Entity Name 08-11-2008 90121 028 ***158.75 OCLÁ INVESTMENTS, INC. Principal Place of Business 11330 S.W. 48 STREET 11330 S.W. 48 STREET 40110160 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite Apt # etc 08062008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-8939776 Not Applicable Zip Country Žiρ 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 Name POL, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 11330 S.W. 48TH STREET MIAMI, FL 33165 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 reduited when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September/12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE POL, ORLANDO NAME NAME STREET ADDRESS 11330 S.W. 48 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change POL, CLARA HAME 11330 S.W. 48TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-78P MIAMI, FL. 33165 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME H4ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St 2iP TITLE Delete TOTAL ☐ Change Addition NAME NAME 12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 gither like empowered.

FILED