2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P07000052074 03-31-2008 90015 022 ***150.00 LL VITOR LIANTAUD CORPORATION Mailing Address Principal Place of Business 40054705 669 LINCOLN LANE NORTH 669 LINCOLN LANE NORTH MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) 4. FEI Number 8950103 City & State City & State Applied For Not Applicable Zip 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 LIANTAUD, MARIA Street Address (P.O. Box Number is Not Acceptable) 669 LINCOLN LANE NORTH MIAMI BEACH, FL 33139 Zip Code 8. The above named entry 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 egistered 3-26-8 SIGNATURE: (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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition. TITLE ☐ Delete TITLE Change JESSICA FONSECA LINTAUD, MARIA A NAME NAME 669 LINCOLN LANG NOATH STREET ADDRESS 669 LINCOLN LANE NORTH STREET ADDRESS MAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 President TITLE ☐ Delete TITLE Change Addition MUCHAEL FONSE CA NAME NAME 669 LINCOLN LANENDATA STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 73139 CITY-ST-ZIP CITY-ST-ZIP PREDI ZENZ Addition TITLE ☐ Delete TITLE ☐ Change TAISMANA PONSECA NAME NAME 669 LINCOLN LANE NONTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIANN BEACH FL 33139 ☐ Delete TITLE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 furstee 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 empoyered.

OFFICER OR DIRECTOR

FILED