2008 FOR PROFIT CORPORATIONS ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State **DOCUMENT # P07000061998** 04-25-2008 90106 050 ***150.00 **GUILLOS TRANSFER, INC** Mailing Address Principal Place of Business 66011395 111 NE 2ND AVE., STE. 1806 111 NE 2ND AVE., STE. 1806 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Bo> # 3. Mailing Address Suite Apt. #. etc. Suite Ant # etc. 04222008 CR2E034 (12/06) 4. FEI Number 2 Applied For City & State City & State Not Applicable 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 ALVAREZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 111 NE 2ND AVE., STE. 1806 MIAMI, FL 33132 Zip Code City 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 pressed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ... ☐ Delete ALVAREZ, GUILLERMO NAME STREET ADDRESS 111 NE 2ND AVE., STE. 1806 STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP CITY-ST-77 ☐ Change Addition TITLE ☐ Delete TITL F NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT1 F TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS ČITY-ST-ZIP CITY-ST-ZIP □ Detete Title F ☐ Chânge Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-292 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 point 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 typice 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 the address, with all other like empowered. 04. 22. OP SIGNATURE: NO THE COMPATED NAME OF SIGNING OFFICER OR DIRECTOR

FILED