2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 8:00 am Secretary of State **DOCUMENT # P07000074472** 1. Entity Name 05-05-2008 90255 035 ***158 75 DR N DM. CORP Principal Place of Business Mailing Address 1440 NE 177TH STREET **1440 NE 177TH STREET** NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5773 Five FLAGS BIVE 7773 Five Fl Suite, Apt. #, etc. 04292008 Cha-P CR2E034 (12/06) FCI#TGA Applied For-Not Applicable 4. FEI Number 26-04 1956 City & State City & State Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLON, DIANA M Address (P.O. Box Number is Not Acceptable) 1440 NE 177 STREET NORTH MIAMI BEACH, FL 33162 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL 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 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Diana M. Rolon 5773 FIVE FLOORS BIVD API# 1270 ROLON, DIANA M NAME NAME STREET ADDRESS 1440 NE 177 STREET STREET ADORESS brlando-FL-32822 NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-7IP David K. Myers Change X Addition 1573 Five Flags Bluck Ap++ 1270 ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TOTE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition ITILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED