2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all

SIGNATURE: _N

Aug 25, 2008 8:00 am Secretary of State ANNUAL REPORT / **DOCUMENT # P07000084157** 07-24-2008 90016 018 ***150.00 ELMANN EXPORT INC. Principal Place of Business Mailing Address 19400 TURNBERRY WAY 19400 TURNBERRY WAY **SUITE 422 SUITE 422** MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite. Act. #. etc. 07102008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Žip 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 ELMANN, CHARLES 19400 TURNBERRY WAY Street Address (P.O. Box Number is Not Acceptable) **SUITE 422** MIAMI, FL 33180 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) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be • Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition NAME **ELMANN, CHARLES** NAME STREET ADDRESS 19400 TURNBERRY WAY, SUITE 422 STREET ADDRESS MIAMI, FL 33180 CITY - ST - 71P CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition MALAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-70 CITY-SI-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST. 719 CITY-ST-71P 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 acquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

r like empowered

OFFICER OR DIRECTOR