2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 24, 2008 8:00 am Secretary of State DOCUMENT # P07000099963 01-24-2008 90025 008 ***158.75 1. Entity Name CYMA FINANCE, INC. Principal Place of Business Mailing Address 400088004 2600 DOUGLAS ROAD 2600 DOUGLAS ROAD SUITE 406 SUITE 406 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country 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 ANTON, EDUARDO ESQ. Street Address (P.O. Box Number is Not Acceptable) 1385 CORAL WAY SUITE 406 MIAMI, FL FLORI-DA 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if synlicuble (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition GONZALEZ, CARLOS E SR. NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition FERNANDEZ, SERGIO L NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition BARRENA, MARIA E NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certily that the information indicated on this recent or such the corporation of the rec nation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information pplemental pepth is true and accurate and that my signature snall have the same legal effect as if made under oath, that I am an officer or director liver or trystee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, c on a**√** attachm with all other like empowered. RESIDENT

FILED