2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P07000101761 01-25-2008 90038 031 ***150.00 1. Entity Name COLONNADE 908, INC. 40010330 Principal Place of Business Mailing Address 5000 S.W. 72ND AVENUE 5000 S.W. 72ND AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) Applied For City & State City & State FEI Numb Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGE E. OTERO & ASSOCIATES, P.A. 75 VALENCIA AVENUE, SECOND FLOOR Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept 8. The above named entity subs the obligations of age SIGNATURE. d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE □ Change Addition MEZA, RICARDO S NAME STREET ADDRESS 5000 S.W. 72ND AVENUE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME 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 THE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP upplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that entering the proof 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 disee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. 12. I hereby certify that the information indicated on this report of the corporation or the rece changed, or on an attachmer

FILED Jan 25, 2008 8:00 am

Daytime Phone #