2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 18, 2008 8:00 am Secretary of State DOCUMENT # P07000103421. 05-15-2008 90027 026 ***150.00 CAMPECHE, INC. 07-18-2008 90015 034 ***150.00 Principal Place of Business Mailing Address 10200 NW 25TH STREET 10200 NW 25TH STREET 60045143 SUITE A-100 SUITE A-100 DORAL FL 33172 DORAL, FL 33172 2. Princ. val Place of Business - No P.O. Box # 3. Mailing Address Suite, Aot. #, etc. Suite, Apt. #. etc. 04282008 CR2E034 (12/06) City & State City & State 4./FJE) Numby Applied For Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTANON, LINDA Street Address (P.O. Box Number is Not Acceptable) 10200 NW 25TH STREET SUITE A-100 **DORAL, FL 33172** 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 printed name of registered agent and title if applicable, INOTE: Pecistered Agest signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ■ Addition TITLE Defete CASTANON; LINDA NAME NAME STREET ACCRESS 10200 NW 25TH STREET, SUITE A-100 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP Addition IIILE ☐ Detete TITLE ☐ Change CASTANON, JESUS NAME NALES STREET ADDRESS 10200 NW 25TH STREET, SUITE A-100 STREET ADDRESS C!TY,-S1-7JP DORAL, FL 33172 CITY-ST-ZIP MILE : TITLE Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C!TY - S1 - ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Channe Addition HAME STREET ADDRESS STREET A CITY-ST-CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 of missee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block. 11 if an address, with all other like empowered.

FILED