2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNAPOR

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000115150** 04-28-2008 90318 049 ***150.00 RETAIL BUSINESS DEVELOPMENT OF PUERTO RICO. Principal Place of Business Mailing Address 800 SOUTH ANDREWS AVENUE 800 SOUTH ANDREWS AVENUE 66012359 SUNTE 202 SUITE 202 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/08) City & State City & State 4. FEI Number Applied For Not Applicable 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 RALPH, JAMES 800 SOUTH ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 202 FT LAUDERDALE, FL 33316 City 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epplicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ■ Addition RALPH, JAMES NAME NAME STREET ADDRESS 800 SOUTH ANDREWS AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Dolete THIS Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delcte MLE ☐ Change ☐ Addition HALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delicte MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 reports to get 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 postery experience to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an agring of the provided in the response of the corporation 4/20/08 302-7297 SIGNATURE:

FILED