2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117335

1818 SW 2ND COURT

MIAMI, FL 33129

Address:

City-St-Zip:

Entity Name: AKUNA MATATA CORPORATION

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8271 SW 33RD TERRACE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8271 SW 33RD TERRACE MIAMI, FL 33155 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIROLDES, MIRIAM 1818 SW 2ND COURT MIAMI, FL 33155 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SANCHEZ, REGINA C Name: Name: 8172 SW 33RD TERRACE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CHIROLDES, MIRIAM Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: REGINA C. SANCHEZ P 05/12/2008

above, or on an attachment with an address, with all other like empowered.