2006 FOR PROFIT CORPORATION

Jun 20, 2006 8:00 am Secretary of State ANNUAL REPORT-06-20-2006 90013 030 ***550.00 DOCUMENT # P24612 5.200 INVESTMENTS, LTD., INC. 40096810 Principal Place of Business Mailing Address 1314 E LAS OLAS BLVD 200 S BISCAYNE BLVD #285 STE 4100 MIAMI, FL 33131 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address 806 Doue ns Suite, Apt. #, etc. Suik 580 Suite, Apt. #, etc. 06062006 CR2E034 (11/05) Chg-P Applied For City & State 4 FEI Number 65-0190929 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 0.5 33134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent bared AGAN Cheporate Services Yuc GARBATI, MARIA CLÁRA Street Address (P.O. Box Number is Not Acceptable) 1314 E LAS OLAS BLVD **STE 285** FORT LAUDERDALE, FL 33301 580 beal Gables 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, Betsy Parenti, Assit. Secretary 6/14/86 Signature, typed 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 \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAURIA, JESUS A NAME STREET ADDRESS 1314 E LAS OLAS BLVD STE 285 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GARBATI, MARIA C NAME STREET ADDRESS 1314 E LAS OLAS BLVD STE 285 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED