2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 08:00 A DOCUMENT # P92000013080 Secretary of State 1. Entity Name D'MAURA, INC. Principal Place of Business Mailing Address 1221 BIARRITZ DR 1221 BIARRITZ DR MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 No Chg-P CR2E034 (11/05) 03032008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0423000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAURA, JESUS D DO NOT WRITE 1221 BIARRITZ DR MIAMI BEACH, FL 33141 IN THIS SPACE 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 (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Feet OFFICERS AND DIRECTORS 10. TITLE P.T MAURA, JESUS D.P.T. NAME STREET ADDRESS 1221 BIARRITZ DR. 000000866737 04/08/08-80042-007 150.00 MIAMI BEACH, FL 33141 CiTY-ST-ZIP D TITLE NAME MAURA, JESUS D STREET ADDRESS 1221 BIARRITZ DR. CITY-ST-7IP MIAMI BEACH, FL 33141 С TITLE NAME MAURA, GLADYS M C STREET ADDRESS 1221 BIARRITZ DR. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 V.S IN THIS SPACE TITLE MAURA, ILEANA M V,S NAME STREET ADDRESS 1221 BIARRITZ DR. MIAMI BEACH, FL 33141 City-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED