2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P93000007743 **FILED** 1. Entity Name Jul 29, 2008 08:00 AM OSCAR FELDENKREIS INVESTMENT CORP. **Secretary of State** Principal Place of Business Mailing Address 3000 NW 107TH AVENUE 3000 NW 107TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIF, EVAN D DO NOT WRITE 2800 PONCE DE LEON BLVD **SUITE 1125** IN THIS SPACE CORAL GABLES, FL 33134 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 signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ₽D FELDENKREIS, OSCAR NAME Unnonnas6623 STREET ADDRESS 3000 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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, Ploida 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 at 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 in changed, or on an attachment with an address, with all other like empowered. d if/made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if

SIGNATURE: X

CITY-ST-ZIP