2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2008 08:00 A DOCUMENT # P93000012792 Secretary of State 1. Entity Name KINGSTON SQUARE CORPORATION Principal Place of Business Mailing Address 3510 CORAL WAY 3510 CORAL WAY SUITE 210 SUITE 210 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P 03142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0391020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RESTREPO, DARIO DO NOT WRITE 3510 CORAL WAY SUITE 210 MIAMI, FL 33145 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 Fiorida. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME **ECHZVARRIA**, ANDRESS STREET ADDRESS P.O. BOX 02-5488 CITY-ST-ZIP MIAMI, FL 331025488 D TITLE NAME RESTREPO, DARIO STREET ADDRESS 3510 CORAL WAY STE 200 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

Dario Restrepo

03/17/08

(305) 445-9555