2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P93000028536 CRESA, INC. Principal Place of Business Mailing Address 1020 S.W. 36TH COURT 12000 NE 15TH COURT MIAMI, FL 33135 PEMBROKE PINES, FL 33026 US 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0409016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN DO NOT WRITE 12000 N.W. 15TH COURT PEMBROKE PINES, FL 33026 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TORRES, CARMEN STREET ADDRESS 8345 S.W. 174TH TERRACE CITY-ST-7IP MIAMI, FL 33157 TITLE NAME BOWEN, MARIA U00000845344 2925 FOXFIRE ROAD STREET ADDRESS 03/13/08-80035-006 150.00 CITY-ST-ZIP CHARLOTTE, NC 28226 TITLE ARMBRUSTER, CARIDAD NAME STREET ADDRESS 8401 N.W. 7TH COURT DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL TITLE IN THIS SPACE RODRIGUEZ, ENRIQUE NAME STREET ADDRESS 520 BIRD ROAD

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 attorner improvement.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS CORAL GABLES, FL

RODRIGUEZ, JUAN

12000 N.W. 15TH COURT

PEMBROKE PINES, FL

RODRIGUEZ, PELAYO

2365 S.W. 2ND ST.

MIAMI, FL -

RE AND TYPED OR PRINTED NAME OF JIGNING OFFICER OR DIRECTOR