2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

| DOCUMENT # P93000044797 1. Entity Name FEDERAL ASSIST COMPANY | | | | | 04-30-2008 90170 021 ***150.00 | | | | |
|--|---|--|---|--|--|--|--------------|-------------------------------------|----------------------------|
| Principal Place of Business 7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126 US Miami, FL 33126 US Miami, FL 33126 US | | | | SUITE 601 | | 6003 2 | 3755 | | |
| Principal Place of Business - No P.O. Box # 3. | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04282008 | Chg-P | | 4 (12/06) | | |
| City & State | | City & State | | 4. FEI Number | | <u> </u> | | plied For | |
| Zip Country | | Zip | p Country | | 65-0419 5. Certificate of | | \$ | 8.75 Add | Applicable |
| | 6. Name and Address of Curren | t Registered Agent | 1 | | | | | ee Required | |
| | v. (talle and Addition of Californ | 7. Name and Address of New Registered Agent Name | | | | | | | |
| GARCIA-VEGA, DANIEL FEDERAL ASSIT | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 7300 CORPORATE DENTER DR #601 MIAMI, FL 33126 | | | | | | | | | |
| IVIIAIVII, I L | 33120 | | | City | | | FL | Zip Code | , |
| 8. The above named entity submits this statement for the purpose of changing its register | | | ed office or registe | ered agent, or both | , in the State of Flo | • – | miliar with, | and accept | |
| the obligat | ions of registered agent. | | | | · | | | | |
| SIGNATURE | Signature, typed or printed name of registered ager | st and little if applicable (NO | TE Registere | id Agent signature requir | ed when reinstating) | | DATE | | |
| FIL After Ma | E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550 | 9. Election Campa Trust Fund Con | | | 5.00 May Be Ided to Fees | | | | |
| 10. | OFFICERS AND | | 11. | 75 | | HANGES TO OFF | ICERS AND | | |
| TITLE NAME | GARCIA VEGA, DANIEL | ☐ Delete | TITU | _ | | ni | | Change | |
| STREET ADDRESS CITY-ST-ZIP | 9 ISLAND AVE # 903 | | NAM | E EL | nesto Mu | mizaga | | | Addition |
| titic | MIAMI BEACH, FL 33139 | | STRE | EET ADDRESS 18 | 1 Crando | n Blvd. | 22440 | | ★ Addition |
| TITLE | MIAMI BEACH, FL 33139 D | ☐ Delete | STRE | et ADDRESS 18 -ST-ZIP Ke | | n Blvd. | 33149 | ☐ Change | Addition |
| NAME | D FERNANDEZ-CID, JAVIER | ☐ Delete | STRE CITY TITLE NAM | EET ADDRESS 18 1-ST-ZIP Ke E D De | 1 Crando y Biscay nnis M. | n Blvd. ne, FL Fantis | | ☐ Change | |
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Federal Assist Company

List of Directors

Rafael Senen Alfredo Munoz Felix Mansilla Javier Fernandez-Cid Jorge Fernandez-Silva Dennis M. Fantis Daniel Garcia-Vega Ernesto Freyre

Chairman

Mailing address for the Directors is; 7300 Corporate Center Drive

Suite 601

Miami, FL 33126-1232