2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 8:00 am Secretary of State DOCUMENT # P93000079514 01-10-2007 90049 029 ***158.75 NORTH AMERICAN INSULAR ENTERPRISES, INC. Principal Place of Business Mailing Address 40001040 14201 S.W. 55 ST. 14201 S.W. 55 ST. MIAMI, FL 33175 MIAMI, FL 33175 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0554968 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALLAIS, LUIS H Street Address (P.O. Box Number is Not Acceptable) 14201 S.W. 55 ST. 55 MIAMI, FL 33175 : Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Detete TITLE PALLAIS, LUIS H NAME NAME STREET ADDRESS 14201 S.W. 55 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP DVPS ☐ Change Addition TITLE ☐ Delete TITLE PALLAIS, ANGELA R NAME NAME STREET ADDRESS STREET ADDRESS 14201 SW 55 ST MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe andibhA [7] TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

LUIS H. PALLAIS

FILED

(305) 221-7202