2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an adduct

SIGNATURE:

Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # P94000028073** 1. Entity Name SACROMONTE, INC. Mailing Address Principal Place of Business 6910 TORDERA ST 2646 SW 27TH CT CORAL GABLES, FL 33146 MIAMI, FL 33155 US 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA SIERRA, RAFAEL DO NOT WRITE 6910 TORDERA ST CORAL GABLES, FL 33146 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Flegistered Agent signifiers required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. : Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOLE NAME DE LA SIERRA, RAFAEL 6910 TORDERA ST STRELF ADDRESS CHY-ST-ZIP CORAL GABLES, FL U00000785444 01/17/08-80001-003 150.00 TULE NAME STREET ADDRESS CDY-ST-21P THE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 egipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

IG OFFICER OR DIRECTOR

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