2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P94000028502** 1. Entity Name N.C.F. FLORIDA, CORP. Principal Place of Business Mailing Address 1 NE 1ST STREET 1 NE 1ST STREET SUITE 200 SUITE 200 MIAMI, FL 33132 MIAMI, FL 33132 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HUON, CHOI DO NOT WRITE 1 NE 1ST STREET **SUITE 200** IN THIS SPACE MIAMI, FL 33132 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 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PANARIELLO, ANTONIO STREET ADDRESS 1 NE 1ST STREET STE 200 U00000806293 02/06/08-80035-023 150.00 CITY-ST-ZIP MIAMI, FL 33132 D TITLE HUON, CHOI NAME 1 NE 1ST STREET STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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: