2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P94000033365 FIRST AMERICAN PROPERTY INVESTMENT CORP. Principal Place of Business Mailing Address POST OFFICE BOX 45-1308 POST OFFICE BOX 45-1308 MIAMI FL 33245 **MIAMI FL 33245** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0486167 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIR, ARMANDO 1015 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Zip Code City 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 ϵ applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition U00000712484 04/26/07-80048-014 150.00 MARTIR, ARMANDO NAME 1015 CORAL WAY STREET ADDRESS STREET ADDRESS CORAL GABLESTL 33134 CITY-ST-7IP CITY-ST-ZIP VD ☐ Change Addition THE ☐ Delete TITLE MARTIR, CARLOS NAMI. ΝΑΜΓ 4408 NW 93 DONALCOURT STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change Addition ☐ Delete MARTIR, ANA NAME 1015 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-S1-7IP CORAL GABLES FL 33134 CITY-SI-7tP ☐ Change ☐ Addition THIF ☐ Delete THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7IP CITY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the reportor 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 attact mont with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR