2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000037269** 06-04-2007 90013 014 ***150.00 1. Entity Name LA GAITANA US CORP. Principal Place of Business Mailing Address 2699 SOUTH BAYSHORE DR. 2699 SOUTH BAYSHORE DR. MIAMI, FL 33133 MIAMI, FL 33133 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0492734 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLEIER, CAMILO Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 City Zip Code FL 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition BLEIER, CAMILO NAME NAME STREET ADDRESS 2699 S. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CAVELIER, ELENA NAME Calle 75 No. 23-09 STREET ADDRESS CARRERA 12 NO. 79-43 PISO 6 STREET ADDRESS CITY-ST-ZIP BOGOTA, COLOMBIA, CITY-ST-ZIP Bogota, Colombia TITLE ☐ Delete TITLE Change Addition SACRISTAN, ESLA DEL C NAME Calle 75 No. 23-09 CARRERA 12 NO. 79-43 PISO 6 STREET ADDRESS STREET ADDRESS Bogota, Colombia CITY-ST-ZiP BOGOTA, COLOMBIA, CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED Jun 04, 2007 8:00 am

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 trusted 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, Airy all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Camilo Bleier Date

May,19 de 2007

CITY-ST-ZIP



CITY-ST-ZIP

SIGNATI