2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2008 08:00 Al Secretary of State DOCUMENT # P94000042733 1. Entity Name STAMPA, INC. Principal Place of Business Mailing Address 7275 N.W. 61 STREET 7275 N.W. 61 STREET MIAMI, FL 33166-3701 US MIAMI, FL 33166-3701 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, JOSE L DO NOT WRITE 6861 NW 107TH CT **DORAL, FL 33178** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) U000008785637 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/17/08-80008-018 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, SILVIA M NAME STREET ADDRESS 6861 NW 107TH CT CITY-ST-ZIP DORAL, FL 33178 TITLE MARTINEZ, CARLOS I NAME STREET ADDRESS 6861 NW 107TH CT CITY-ST-ZIP DORAL, FL 33178 TITLE MARTINEZ, IRENE C NAME STREET ADDRESS 6861 NW 107TH CT DO NOT WRITE DORAL, FL 33178 CITY-ST-ZIP TITLE IN THIS SPACE MARTINEZ, JOSE I NAME 6861 NW 107TH CT STREET ADDRESS DORAL, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 111. 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 of the stee 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 will all other like empowered.

SIGNATURE:

ARTINEZ

01-14-2008

305-994-9900