2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P94000051841 1. Entity Name FCL INVESTMENTS CORP. Principal Place of Business Mailing Address 5023 NW 94 DORAL PL. 5023 NW 94 DORAL PL. MIAMI, FL 33178 MIAMI, FL 33178 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0517032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, J L DO NOT WRITE 338 MINORA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE LAVOI, FERNANDO 5023 NW 94 DORAL PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE U00000829251 02/26/08-80033-022 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 empowered to execute this port as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachr

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #