2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P94000081444 DEL REY INVESTMENT CORP. Principal Place of Business Mailing Address 11322 NW 65 STREET MIAM! FL 33178 321 E. 6TH STREET HIPLOPH FL 33010 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 Applied For 4. FEI Number 65-0570427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL REY, OSWALDO Street Address (P.O. Box Number is Not Acceptable) 8210 SW 2ND ST **MIAMI FL 33144** 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 it 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILL Change ■ Addition DEL REY, OSWALDO NAME NAME 000000723709 8210 SW 2ND ST STREET ADDRESS STREET ADDRESS 05/02/07-80082-013 158.75 MIAMI FL 33144 CITY-ST-7IP CITY-ST-7IP DS ше Delete ☐ Change ■ Addition TITLE DEL REY, OLGA NAME NAME 8210 SW 2ND ST STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CHY-ST-ZIP CITY-ST-ZIP DT DITE Dololo THE ☐ Change Addition DEL REY, OSVALDO NAME NAMI STREET ADDRESS 8210 SW 2ND ST STREET ADDRESS CHY-ST-ZIP MIAMI FL 33144 CiTY-ST-ZIP DV HITE Delete TITLE ☐ Change ☐ Addition DEL REY, CARLOS NAME NAME 8210 SW 2ND ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defelo TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CHY-S1-ZIP DITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY - ST-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 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.

SIGNING OFFICER OR DIRECTOR