2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2007 08:00 AN DOCUMENT # P95000020858 **Secretary of State** 1. Entity Name SUDAMERIS INVESTMENT CORP. Principal Place of Business Mailing Address 5607 OLD WINTER GARDEN RD. 8709 BLACK CREEK BLVD. ORLANDO, FL 32811 ORLANDO, FL 32829 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3306321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLINA, JULIO DO NOT WRITE 8709 BLACK CREEK BLVD. ORLANDO, FL 32829 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE MARTINEZ, HORACIO E NAME U00000584676 01/12/07-90047-009 150.00 STREET ADDRESS C/O 8709 BLACK CREEK BLVD. CITY-ST-ZIP ORLANDO, FL 32829 TITLE NAME DE MARTINEZ, OLGA B STREET ADDRESS C/O 8709 BLACK CREEK BLVD. ORLANDO, FL 32829 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 7178 F NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CHTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 179, 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 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 officers, with all other like empowered

ER OR DIRECTOR

01/09/07

FILED