2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~ --

FILED Feb 14, 2007 08:00 AM Secretary of State DOCUMENT # P95000036554 1. Entity Name O.F. CORPORATION Principal Place of Business Mailing Address 3132 LE JEUNE RD. CORAL GABLES FL 33134 3132 LE JÉUNE RD. CORAL GABLES FL 33134 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #. etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0584089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FIDALGO, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 3132 LE JEUNE RD. CORAL GABLES FL 33134 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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 Change Addition Delete TITLE FIDALGO, ORLANDO NAME NAME U00000634823 92/22/97-80027-024 150.00 3132 LE JEUNE RD. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7#P CITY - ST- 7IP Delete THIF RHE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE ШЕ Deleie Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. 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 offect 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.

3-6-07 3W 44Z0827

Dato Destree Prone *