2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90393 025 ***150.00 DOCUMENT # P95000076276 1. Entity Name TRAVERTINO TRADING COMPANY 60023652 Principal Place of Business Mailing Address 1515 NW 167TH ST 1515 NW 167TH ST 226, BLDG 5 226, BLDG 5 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 1515 NW 167TH ST 1515 NW 167TH ST Suite, Apt. #, etc. Suite, Apt. #, etc. STE 460, BLDG 7 STE 460, BLDG 7 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number MIÁMI, FL Applied For MIAMI, FL 65-0828570 Not Applicable Zip Country Zip Country \$8.75 Additional 33169 5. Certificate of Status Desired 33169 Fee Required 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent Name LABATE, MARK J LABATE, MARK J Street Address (P.O. Box Number is Not Acceptable) 100 E SAMPLE RD **STE 320** SE 24TH AVE POMPANO BEACH, FL 33064 City POMPANO BEACH 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ŊΡ ☐ Detete TITLE NAME LOSACCO, SILVIO V NAME STREET ADDRESS 1515 NW 167TH ST, STE 226, BLDG 5 STREET ADDRESS 1515 NW 167TH ST, STE 460 BLDG 7 CITY-ST-7/P MIAMI, FL 33169 CITY+ST-ZIP MIAMI, FL 33169 TVPD TITLE Delete TITLE K) Change ☐ Addition NAME CAPPELLI, ATTILIO NAME STREET ADDRESS 1515 N.W. 167TH ST, STE 226, BLDG 5 1515 NW.167TH ST, STE 460 BLDG 7 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP MIAMI, FL 33169. TITLE AS □ Delete TITLE K Change Addition LABATE, MARK J NAME NAME STREET ADDRESS 100 E SAMPLE RD STED 320 17 SE 24TH AVE STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAMÉ

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

A RIGHING OFFICER OR DIRECTOR

Delete

03-31-06 × 786-586554

☐ Change

☐ Addition

FILED