2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P95000077622 01-16-2007 90219 007 ***150.00 FLAMIA INVESTMENT CORPORATION Principal Place of Business Mailing Address 13290 NW 43RD AVENUE 20400 SW 49 COURT UNIT C FORT LAUDERDALE, FL 33332 OPALOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0641182 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 FERRER, JOSE E Street Address (P.O. Box Number is Not Acceptable) 20400 SW 49 COURT FORT LAUDERDALE, FL 33332 Zip Code FL The above named entity submits the obligations of registered agent. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, JOSE LUIS NAME NAME STREET ADDRESS 13290 NW 43RD AVENUE, UNIT C STREET ADDRESS CITY-ST-ZIP OPALOCKA, FL 33054 CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change ☐ Addition FERRER, JOSE E NAME NAME STREET ADDRESS 13290 NW 43RD AVENUE, UNIT C STREET ADDRESS CITY-ST-ZIP OPALOCKA, FL 33054 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental for the 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 reserver or trystee 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 will an address, with another like empowered.

1-8-2007

FILED