2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-09-2007 90036 040 ***150.00 DOCUMENT # P95000084735 Entity Name MIGÚETON HOLDINGS, INC. Principal Place of Business Mailing Address 5040 NW 7TH ST. 5040 NW 7TH ST. STE 920 STE 920 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & Stale City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUIZ, JOHN H ESQ. 5040 NW 7 ST., STE. 920 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City Zio Code 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 (NOTE: Registered Agers eignature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE Detete TITLE Chance Addition RUIZ, JOHN H ESQ. NAME MARK 5040 NW 7 ST., STE, 920 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-7/P CITY - ST - ZIP TITLE D Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/1Y- ST-Z/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NUMBER STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-51-21P TETL F Dalete TITLE Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this jing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental eport is true end accurate and that my signature shall have the same legal affect as it made under cash; that I am an officer or diffector of the corporation or the receiver or this tele amproverage 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 appliess, with all other like empowered. 2000-1441-002C SIGNATURE: ITED NAME OF SIGNANG OFFICER OR DIRECTOR 2

Apr 25, 2007 8:00 am Secretary of State