2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P96000005820 1. Entity Name ALVAREZ & ALVAREZ ACCOUNTING INC. Pencipal Place of Business Mailing Address PO BOX 652337 PO BOX 652337 MIAMI FL 33265 **MIAMI FL 33265** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0633852 Not Applicable Zφ Country 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 ALVAREZ, LILIA Street Address (P.O. Box Number is Not Acceptable) 2920 SW 99 AVE MIAMI FL 33165 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 the obligations of registered agent. SIGNATURE _ Signature, typed or printed harmoiotograffined agent and in a 1 implicable. /NOTE: Recistriod Apert contribute required wace remetaling DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be : After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THLE Change Addition Detete NAME ALVAREZ, LILIA NAME U000000871501 STREET ADDRESS 2920 SW 99 AVE STREET ADDRESS 04/09/08-80133-008 150.00 CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP DVP ☐ Change TITLE ☐ Dæete ☐ Addition JOSE, ALVAREZ NAME STREET ADDRESS 2920 SW 99 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP Derete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Addition HITLE Delete Change HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DICE --fill: F Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY+ST- 7IP

12. Thereby 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 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. SIGNATURE:

DVP

MARCH 10/08 305-223-4049