2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an at

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P96000029795 1. Entity Name 04-22-2008 90020 002 ***150.00 OTTO DE SOUZA AGUIAR, INC. Principal Place of Business Mailing Address 901 CYPRESS GROVE DR #201 POMPANO BEACH FL 33069 901 CYPRESS GROVE DR #201 POMPANO BCH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 65-0669609 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 Name AGUIAR, ELLEN Street Address (P.O. Box Number is Not Acceptable) 901 CYPRESS GROVE STE. 201 POMPANO BEACH FL 33069 City Zip 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 name of registered agent and title if applicable. DATE (NOTE: Redistured Apert signature regulated when reinstalitie) FILE NOW!!! FEE IS \$150.00 ----9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund 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. ☐ De!ete TITLE TITLE Addition NAME AGUIAR, OTTO NAME 901 CYPRESS GROVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME AGUIAR, ELLEN NAME 901 CYPRESS GROVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH F CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TULE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 by 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

G OFFICER OR DIRECTOR

Davime Prone