2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P96000033408** 1. Entity Name MEDALLION INVESTMENTS, INC. Principal Place of Business Mailing Address 2037 NW 27 AVE. 2037 NW 27 AVE. MIAMI, FL 33142 MIAMI, FL 33142 03222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0668923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ANTONIO M DO NOT WRITE 2037 NW 27 AVE. MIAMI, FL 33142 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be U00000910693 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/07/08-80010-023 150.00 OFFICERS AND DIRECTORS 10. TITI F NAME HERNANDEZ, ANTONIO M STREET ADDRESS 2037 NW 27 AVE. MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE **NAME** 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 impowered.

SIGNATURE:

CITY-ST-ZiP TITLE NAME STREET ADDRESS