2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000035271 Feb 22, 2007 08:00 AM **Secretary of State** EL SEGUNDO POLO NORTE INC. Principal Place of Business Mailing Address 2050 W. 56TH ST., STE. 23 & 24 HIALEAH FL 33016 2050 W. 56TH ST., STE. 23 & 24 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0660140 Not Applicable Zip Country Ζıp 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 BUSQUET, RAUL Street Address (P.O. Box Number is Not Acceptable) 2050 W. 56TH ST., STE. 23 & 24 HIALEAH FL 33016 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 DP ☐ Change Addition TITLE Delete THEF BUSQUET, RAUL NAME U00000643070 NAME 14590 SW 33 CT 03/01/07-80067-023 150.00 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CHY-SI-7IP CITY-ST-7IP Change ☐ Delete 1(1) Addition BUSQUET, VIVIAN 14590 SW 33 CT STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CHY-ST-7IP CITY-ST-7IP ШЦ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7IP Delete OID. Change ☐ Addition NAME NAM/ STULET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition ☐ Delcle HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP me ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP

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12. I horoby 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 logal effect as if made under eath; that I am an efficer 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: DE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR DESCRIPTION DE LA DISPUTE PROPE PRINTED NAME OF SIGNING OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OF SIGNING OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OF SIGNING OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OF SIGNING OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OF SIGNING OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED NAME OFFICE POR DIRECTOR DE LA DISPUTE PROPE PRINTED PRINTED PRINTED PRINTED PRINTED PRINTED PRINTED