2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2007 08:00 AM DOCUMENT # P96000053537 **Secretary of State** CERRAJERIA MARTORELL, CORPORTION Principal Place of Business Mailing Address 391 W. 29 STREET HIALEAH FL 33012 391 W. 29 STREET HIALEAH FL 33012 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 & Stato 4. FEI Numbor Applied For 65-0680760 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARTORELLI, JUAN F Street Address (P.O. Box Number is Not Acceptable) 216 WEST 17TH ST HIALEAH FL 33010 City Zıp 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 trile it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Eloction 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 10. 11. PVTD IIILE IIIŒ Delete Change Addition MARTORELL, JAN F NAME 216 W 17TH ST STREET ADDRESS STREET ADDRESS U00000635**0**2 722,407-80035 HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-7IP TITLE Delete IIIŒ ☐ Change ■ Addition MARTORELL, FRANCISCO A 1401 WEST 29TH STREET, LOT D-84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete IIIŒ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete HIEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!IY - SI- ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP 12. I hereby 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 tegal 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 altachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED