2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 12, 2007 08:00 AM DOCUMENT # P96000055961 **Secretary of State** GINC PROPERTIES, INC. Mailing Address Principal Place of Business 811 PONCE DE LEON BLVD 811 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVARRETE, FERNANDO DO NOT WRITE 811 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algusture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DVP TITLE GAVARRETE, FERNANDO NAME STREET ADDRESS 811 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33134 DP TITI F U00000664285 03/22/07-80039-002 150.90 GAVARRETE, LUIS NAME STREET ADDRESS 811 PONCE DE LEON BLVD CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 busted 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 activess, with all other like empowered.

OFFICER OR DIRECTOR

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305-445-9404