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

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P96000093542 1. Entity Name THE WAKI & SOL OF MIAMI CORP. Principal Place of Business Mailing Address 99 NW 27 AVE 99 NW 27 AVE **STE 202 STE 202** MIAMI FL 33125 MIAMI FL 33125 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 City & State 4. FEI Number Applied For 65-0718302 Not Applicable Ζφ Country Ζφ 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 MOLINA SOLTERO, RENE L Street Address (P.O. Box Number is Not Acceptable) 99 NW 27 AVE STÉ 202 MIAMI FL 33125 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. Larrifamiliar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or prinled lian eleting. String agent and his it application SNOTE: Registered Agent eightfurn required wher reinstatings DATE 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 Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Defeto TITLE ☐ Change U0086888297 MOLINA SOLTERO, RENE L NAME NAME 99 NW 27 AVE STE 202 04/18/08-80004-019 150.00 STREET ADDRESS STREET ADDRESS **MIAMLFL 33125** City-St-7P CITY-ST-7IP TITLE VTD ☐ Darete TITLE Change Addition MICHEL, CARMEN NAME NAME 99 NW 27 AVE STE 202 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-7IP CITY - S1 - 71P TITLE De ete IME Change Addition NAME HAM STREET ADDRESS STREET ADDRESS CHY+ST-ZIE CITY-ST-ZIP INTLE ☐ Delete fift ☐ Change ■ Addition NAME НАМІ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THILE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-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 my signature shall have the same legal order 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 empowered.

SIGNATURE: