ANNUAL KEPUKI **DOCUMENT # P96000101206 FILED** LGI ASSOCIATES, INC. Jan 22, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 7650 W 26TH AVE 7650 W 26TH AVE HIALEAH, FL 33016 US HIALEAH, FL 33016 US 01102007 No Cha-P CR2E034 (11/05) , DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0717464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENERO, AGUSTIN DO NOT WRITE 14840 DADE PINE MIAMI, FL 33014 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 registe SIGNATURE. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000595760 After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE VENERO, AGUSTIN F NAME STREET ADDRESS 14840 DADE PINE AVE CITY-ST-ZIP MIAMI, FL 33014 TITLE DVT VENERO, HELENA NAME STREET ADDRESS 14840 DADE PINE AVE CITY-ST-ZIP MIAMI, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 in an attacking true paragraphs, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davime Phone #