2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPED OR PR

Feb 25, 2008 8:00 am Secretary of State DOCUMENT # P97000013190 02-25-2008 90034 003 ***150.00 PEREZ, GORAN & RODRIGUEZ, P.A. Principal Place of Business Mailing Address quuss 95 MERRICK WAY 95 MERRICK WAY SUITE 610 SUITE 610 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0732245 Not Applicable Zio Country Zip 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 RODRIGUEZ, JAVIER J Street Address (P.O. Box Number is Not Acceptable) 7480 SW 128 STREET MIAMI, FL 33156 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition RODRIGUEZ, JAVIER J NAME NAME STREET ADDRESS 7480 SW 128 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition GORAN, WILLIAM T 17260 SW 82 PL NAME NAME STREET ADDRESS 13401 SW 100 CT STREET ADDRESS PALMETTO BAY, FL 33157 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP JITLE ☐ Delete TITLE ☐ Change Addition NAMĒ PEREZ, LUIS Nº NAME STREET ADDRESS 2521 N GREENWAY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby 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 affect as if made under oath; that I am an officer or director of the corporation or the goeseiver 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 tips empowered.

FILED

TAVIER J. RODZIGUEZ

(305)667-9818