2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # P97000017602** 01-31-2007 90044 035 ***150.00 M.M.I. OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 14275 SW 142ND AVE. 14275 SW 142ND AVE. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01232007 Chg-P City & State City & State 4. FEI Number Applied For 65-0737847 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cathie Carr BELLO, GUILLERMO C Street Address (P.O. Box Number is Not Acceptable) 14275 SW 142ND AVE. MIAMI, FL 33186 901 Northpoint PKWV 8. The above named epth 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 1/24107 SIGNATURE rinted name of registered agent and title if appli INOTE I **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE BELLO, GUILERMO C NAME NAME 14275 SW 142ND AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME DIAZ, RADAMES NAME 14275 SW 142ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 ☐ Delete ☐ Change ☐ Addition TITLE NAME GONZALEZ, EDUARDO NAME 14275 SW 142ND AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accordate 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 displaced 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

<u> Guillermo Carcio-Bello 1-24-1</u>

FILED