2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P97000058351 1. Entity Namo BROOKLAND GARDENS, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIR 1 16001 W TROON CIR MIAMI LAKES FL 33014 503 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0809969 Not Applicable Country Zip Country 7_{in} \$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 PERLIN, BRIAN C Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR. STE, 503 CORAL GABLES FL 33134 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. . . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition Delete TRONROSO, GUILLERMO NAME NAME 16001 W TROON CIR STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-S1-ZIP CITY-ST-ZIP TITLE Defete THLE Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-7IP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP IIIL ☐ Delete DILE Change Addition U000000721727 NAME NAME 05/02/07-80004-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TIFLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY+ST-7IP Delete THTLE THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7iP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 effect as if made under eath; 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:

GUILLERMO TROMCOSO

FILED