2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P97000058410 1. Entity Name 564-570 SEMINOLA CORP. Principal Place of Business Mailing Address 10001-NW 133 ST HIALEAH GARDENS FL 33018 10001 NW 133 ST HIALEAH GARDENS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0786805 Not Applicable Zip Country 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 SOSA, JESUS Street Address (P.O. Box Number is Not Acceptable) 10001 NW 133 ST HIALEAH GARDEN FL 33018 City 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, typed or printed name of registered agent and title < applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete HHE SOSA, SEGUNDO SR U00000727433 NAME NAME 19224 BOB O LIN DR 05/04/07-80047-010 150.00 STRUCT ADDRESS. STREET ADDRESS MIAMI FL 33015 CITY+ST-7IP CITY-SI-7IP D TITLE. ☐ Defete ☐ Change ☐ Addition SOSA, JESUS NAME 10001 NW 133 ST SIDEFT ADDRESS STREET ADDRESS HIALEAH GARDEN FL 33018 CITY-ST-ZIP CITY-ST-ZIP VST HHE. 🔲 Delete TITLE -onlibbA. _ _ ennenda. SOSA, ILLIANA NAME NAME 10001 NW 133 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDEN FL 33018 CITY-S1-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete 1ITLE Спалде ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP IIIU. Defete MUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby cortify 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-07

Daytime Phone