2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State

ANNUAL REPORT	′••
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04-14-2008 90029 005 ***150.00 DOCUMENT # P97000068528 1. Entity Name SABADELL, INC. Principal Place of Business Mailing Address 40067022 **420 S.ORANGE AVENUE 420 S.ORANGE AVENUE SUITE 1200 SUITE 1200** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FEI Number 59-3469029 Not Applicable 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 CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 E.PARK AVE TALLAHASSEE, FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 VSD TITLE Delete TITLE ☐ Change ☐ Addition AUFSEESSER, ERNST NAME NAME STREET ADDRESS 20, CH. COLLADON, CH-1209 GENEVA STREET ADDRESS CITY-ST-ZIP SWITZERLAND, CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition NAME KURZ, PETER NAME STREET ADDRESS 35, CH. DE LA SEYMAZ, CH-1253 VANDOEUVRES STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP SWITZERLAND, TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBER, JEAN-PIERRE NAME NAME STREET ADDRESS BELCHENSTRASSE 19, CH-4054 BASEL STREET ADDRESS SWITZERLAND, CITY-S1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSS, THOMAS T NAME STREET ADDRESS 420 S. ORANGE AVE, STE 1200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY - ST - ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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. P. Kusz SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIG