2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # P97000087411 FENCE CITY, INC. Principal Place of Business Mailing Address 7971 NW 56 ST. 7971 NW 56 ST. MIAMI, FL 33166 US MIAMI, FL 33166 US No Chg-P CR2E034 (11/05) 01072008 Applied For 4. FEI Number 65-0791038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORRES, PATRICIA 4820 W 2ND LANE HIALEAH, FL 33012 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME TORRES, PATRICIA STREET ADDRESS 4820 W 2ND LANE CITY-ST-ZIP HIALEAH, FL 33012 ##U00000787,756 : # VT |01/18/08|80012-023||150,00 TORRES, ROLANDO STREET ADDRESS 4820 W 12 LANE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attachraddress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

1/15/08

(305) 463-9001

Daytime Phone #