2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P97000087733-COUNTRY WALK LADY, INC. Principal Place of Business Mailing Address 15417 SW 137 AVE 13300 SW 128 ST MIAMI, FL 33177 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0788423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE VALADARES, ALEXANDER 1300 SW 128TH ST. MIAMI, FL 33136 IN THIS SPACE 8. The above named entity submits this statement or 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. x Valladures (NOTE: Registered Agent signature required when re \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000933021 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE MARCELO-ROBAINA, MAGDA NAME STREET ADDRESS 3459 S.W. 113 PL CITY-ST-ZIP MIA, FL 33165 VTD TITLE VALIADARES, ALEXANDER NAME STREET ADDRESS 1300 SW 128TH ST. MIAMI, FL 33136 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not addify 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

04/20/10

FILED