2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P97000105527 03-26-2007 90075 010 ***150.00 1. Entity Name OLD CUTLER LADY, INC. Principal Place of Business Mailing Address 4004101 18491 S. DIXIE HWY 13300 SW 128 STREET MIAMI, FL 33189 US MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0801902 Not Applicable Zip Country Zip 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 VALLADARES, ALEXANDER F Street Address (P.O. Box Number is Not Acceptable) 13300 SW 128 STREET MIAMI, FL. 33186 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Channe ☐ Addition VALIADARES ALEXANDER E NAME NASSE STREET ADDRESS 13300 SW 128 STREET STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLAVARES, MIRNA NAME NAME STREET ADDRESS 5048 SW 154TH CT. STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP CITY-ST-ZIP TITLE **SCERBTAR** ☐ Delete TITLE ☐ Change Addition 🔁 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 empty. The supplemental reports 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 liketempowered.

SIGNING OFFICER OR DIRECTOR

FILED