2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P98000007249** 05-04-2006 90217 005 ***150.00 NATIONAL IMPORTS AND EXPORTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3 UUUUUI ** 7800 NW 34TH ST. 7800 NW 34TH ST. STE 100 STE 100 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State DOR BL 65-0813397 Not Applicable 33 12Q 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 RIVERA, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 7800 NW 34TH STREET STE 100 MIAMI, FL 33122 1000RAL 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. DATE Signature, typed or printed name of registered agent and title dispolicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE NAME RIVERA, JENNIFER NAME STREET ADDRESS 7800 NW 34TH STREET STREET ADDRESS CITY-ST-ZIP DORAL, FL 33122 CITY-ST-ZIP MIAMI, FL 33122 VΡ TITLE ☐ Delete TITLE Change Change ☐ Addition RIVERA, JOSUE NAME NAME STREET ADDRESS STREET ADDRESS 7800 NW 34TH STREET DORAL FL 33122 MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE S ☐ Defete TITLE RIVERA, LOUISE MAME NAME 7800 NW 34TH STREET STREET ADDRESS STREET ADDRESS DORAL FL 33122 MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TIT? F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 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. 4/24/06 SIGNATURE: __

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #