2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P98000012361 04-09-2008 90027 047 ***150.00 SANTOS & CHAVEZ INVESTMENTS CORP. Principal Place of Business Mailing Address 6724 SW 40 STREET 6724 SW 40 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 03172008 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 65-0810187 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 CHAVEZ, ARACELYS 8500 N.W. 8TH STREET, #303 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature regulard when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 8320 NW 857. SP70 208 TITLE CHAVEZ, ARACELYS NAME NAME 8500 N.W. 8TH STREET, #303 STREET ADDRESS STREET ADDRESS MIAHI, FL 33126 ZUSTU YINO MIAMI, FL. 33126 CITY-ST-7IP CITY-ST-ZIP 8320 NW 85+ ACTUANCE Addition 1000 308 Printing FC 33126 TITLE TITLE SANTOS, ANGEL " NAME 8500 N.W. 8TH STREET, #303 STREET ADORESS STREET ADDRESS ONLY DORESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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.

03/26/08

Daytime Phone #