2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE

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Jul 10, 2007 08:00 AM COCO Secretary of State DOCUMENT # P98000014090 renewal rotice ARMELLA INTERNATIONAL CONSULTANTS, INC. Principal Place of Business Mailing Address 6187 NW 167TH STREET 6187 NW 167TH STREET H-13 H-13 MIAMI, FL 33015 MIAMI, FL 33015 07042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0824711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ALONSO DO NOT WRITE 1008 JEFFERSON AVE **STE 302** IN THIS SPACE MIAMI BEACH, FL 33139 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. stered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MAME ARMELLA, JOSE A STREET ADDRESS 1008 JEFFERSON AVE STE 302 CITY-ST-ZIP MIAMI BEACH., FL 33139 U00000767831 07/10/07-80020-009 158,75 TITLE D ARMELLA, JUDITH MANE STREET ADDRESS 1008 JEFFERSON AVE, STE 302 CITY-ST-ZIP MIAMI BEACH, FL 33139 THILE PEREZ, ALONSO NAME STREET ADDRESS 1008 JEFFERSON AVENUE SUITE 302 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP I hereby certify that the information supplemental indicated on this report or supplemental of the corporation or the receiver or trust leg with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information apport 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

ND TYPED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR