2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED O

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P98000026331 03-26-2007 90075 009 ***150 00 TAMIAMI TRAIL LADY, INC. Principal Place of Business Mailing Address 400410-6824 SW 40TH STREET 1330 SW 128TH STREET MIAMI, FL 33155 MIAMI, FL 33186 Mailing Address 3300 SW 128 ST 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 65-0863181 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent VALLADARES, ALEXANDER F Street Address (P.O. Box Number is Not Acceptable) 13300 SW 128TH 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, typed or printed name of registered agent and title if applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE VALLADARES, ALEXANDER NAME NAME 13300 SW 128 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEDEROS, ELISA NAME NAME STREET ADDRESS STREET ADDRESS 2457 W 72 ST. HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-7IP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 his 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 attentive movered.

FILED