2008 FOR PROFIT CORPORATION

changed; or on an attachment with an address, with all other like empewered. --

ANNUAL REPORT FILED DOCUMENT # P98000034712 Jul 23, 2008 08:00 AM ANPÉ INTERNATIONAL CORP. **Secretary of State** Principal Place of Business Mailing Address 5090 EAST 2ND AVENUE 5090 EAST 2ND AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P CR2E034 (11/05) 07212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PADILLA, ANA M 5090 EAST 2ND AENUE HIALEAH, FL 33013 IN THIS SPACE 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 if applicable (NDTE: Reputered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fünd Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PADILLA, ANA M. . . . NAME 5090 EAST 2ND AVENUE STREET ADDRESS CITY:ST:ZIP, HIALEAH, FL 33013 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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