2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 8:00 am DOCUMENT # P98000043887 Secretary of State GUILLERMO F. MASCARO, PROFESSIONAL 01-08-2007 90239 007 ***150.00 **ASSOCIATION** Principal Place of Business Mailing Address 2701 LEJEUNE ROAD SUITE 350 2701 LEJEUNE ROAD SUITE 350 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9415 Sunset Drive 9415 Sunset Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) 256 City & State City & State 4. FEI Number Applied For Miami, FL Miami 65-0839089 Not Applicable Zip 3317-3 Country USA Country \$8.75 Additional 5. Certificate of Status Desired 33173 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Guillerno</u> F. Mascaro MASCARO, GUILLERMO F Street Address (P.O. Box Number is Not Acceptable) 9415 Sunst Drix, Suite 2701 LEJEUNE ROAD SUITE 350 CORAL GABLES, FL 33134 Miami 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... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Guillerno F. Masiano MASCARO, GUILLERMO F NAME 9415 Sunset Drive # 256 STREET ADDRESS 2701 LEJEUNE ROAD SUITE 350 STREET ADDRESS Miami, FL 33173 CITY-ST-ZIP CITY-ST-7iP CORAL GABLES, FL 33134 Detete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

FILED

305-445-3731