2007 FOR PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000046070 04-11-2007 90037 043 ***150.00 1. Entity Name DEEPAK PRODUCTS, INC. Principal Place of Business Mailing Address 5535 NW 74TH AVE. 5535 NW 74TH AVE. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # Mailing Address 34 JP W.4 055 3N 57 W.N 0553 Suite, Apt. #, etc. 04092007 CR2E034 (12/06) Cha-P RAS Applied For 4. FEL Number City & State 65-0855126 TYATH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **D**SV Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLES, RICARDO A Street Address (P.O. Box Number is Not Acceptable) 7498 SW 122 STREET MIAMI, FL 33156 City 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 04-00-07 SIGNATURE Signature, typed o (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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VT Delete TITLE ☐ Change Addition TITLE CARLES, RICARDO A NAME NAME 7498 SW 122ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP **PSDM** Change ☐ Addition TITLE Delete HHE CARLES, MARIA J NAME NAME 7498 SW 122 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete TETLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Dolete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

FILED