2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000047470 05-05-2008 90225 005 ***150.00 1. Entity Name CITY BELL, INC. 40000030 Principal Place of Business Mailing Address 1400 N. SEMORAN BLVD., STE. G 1400 N. SEMORAN BLVD., STE. G ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03012008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3520763 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, SANTOS Street Address (P.O. Box Number is Not Acceptable) 1400 N. SEMORAN BLVD., STE G. ORLANDO, FL 32807 Zip Code 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 (NOTE: Registered Agent signature registed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE PERNICE EDGARDO, GUSTAVO NAME NAME 1400 N. SEMORAN BLVD., STE. G. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE 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 ☐ Change ■ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

301 380-535

FILED