2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 8:00 am Secretary of State 01-28-2008 90046 034 ***163.75 DOCUMENT # P98000064937 TETRA "R" INVESTMENT, INC. 40011427 Principal Place of Business Mailing Address 1770 SW 8TH ST 1770 SW 8TH ST MIAMI, FL 33135 MIAMI, FL 33135 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0851960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVARO CASTILLO B., P.A. DO NOT WRITE 1390 BRICKELL AVE, SUITE 200 MIAMI, FL · 33131 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 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RUIZ, ENRIQUE 10340 NW 5 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE RUIZ, ROBERTO NAME STREET ADDRESS 6108 SW 133 PL CITY - ST- ZIP MIAMI, FL 33183 TITLE NAME RUIZ, HORACIO STREET ADDRESS 10730 SW 121 CT DO NOT WRITE MIAMI, FL 33186 CITY-ST-70P IN THIS SPACE TITLE RUIZ, EDUARDO NAME 10315 NW 9TH ST, CIR 302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE RUIZ, JOSE NAME 7764 SW 157 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33193 NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information subplied 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: