2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P98000076344 Apr 19, 2007 08:00 AM **Secretary of State** THE EXCELLENT TASTE IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 4230 S.W. 94 AVE. MIAMI FL 33165 4230 S.W. 94 AVE. MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 65-0863546 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOVAL, CARLOS Street Address (P.O. Box Number is Not Acceptable) 4230 S.W. 94 AVE. MIAMI FL 33165 Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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: Registered Agent signature regured when reinstelling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete ШЕ TITLE DOVAL, CARLOS NAME 000000717981 NAME 4230 S.W. 94 AVE. STREET ADDRESS STREET ADDRESS 05/01/07-80003-021 150.00 MIAMI FL 33165 CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delete 1010 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Defete HITLE TITLE NAM NAME STREET ADDRESS STOLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HIII. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Addition Defete ☐ Change DHE NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7)P CHY-SI-ZIP шц □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 logal effect as if made under eath; 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 Statutos; 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.

Date

FILED