2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P98000093328 04-11-2008 90036 031 ***150.00 1. Entity Name CABO ROJO TRADING, INC. Principal Place of Business Maiting Address 1112 WESTON RD 1112 WESTON RD 196 196 FORT LAUDERDALE, FL 33326 FORT LAUDERDALE, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0870639 Not Applicable Zip Country Zip 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 Name SAEZ, JOVANNI Street Address (P.O. Box Number is Not Acceptable) 1112 WESTON RD #196 FT. LAUDERDALE, FL 33326 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE Change ☐ Addition SAEZ JOVANNI NAME NAME 1112 WESTON ROAD #196 STREET ADDRESS STREET ADDRESS CITY-ST-ZİP FT. LAUDERDALE, FL 33326 CITY-ST-7IP STD ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME COSTA, MARIA NAME STREET ADDRESS 1112 WESTON ROAD #196 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33326 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete 1371 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 718 Delete TITLE TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 suppliemental report is tree 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 employered 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.

TED NAME OF SIGNING OFFICER OR DIRECTO

FILED