2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AN DOCUMENT # P99000000724 **Secretary of State** VILA, PADRON & DIAZ, P.A. Principal Place of Business Mailing Address ALHAMBRA PLAZA, 2 ALHAMBRA PLAZA ALHAMBRA PLAZA, 2 ALHAMBRA PLAZA SUITE 860 SUITE 860 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRON, CARLOS E ESQ DO NOT WRITE 2 ALHAMBRA PLAZA, STE 860 CORAL GABLES, FL 33134 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relistating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP PADRON, CARLOS E STREET ADDRESS 2 ALHAMBRA PLAZA STE 860 U00000586402 01/16/07-80051-019 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 DVP TITLE VILA, OSCAR J III 2 ALHAMBRA PLAZA STE 860 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS 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 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered changed, or on an attachment with

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP