2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000004173 Apr 25, 2007 08:00 AM Secretary of State INVERSIONES EL MIRADOR, INC. Principal Place of Business Mailing Address 46 N.E. 1ST AVENUE 46 N.E. 1ST AVE **MIAMI FL 33132** MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0891348 Not Applicable Ζıp Country Ζıp 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 GOMEZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 46 N.E. 1ST AVE **MIAMI FL 33132** City Zip Code 8. The above named onlity 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition 11111 ☐ Delete TITLE GOMEZ, ANTONIO M NAME NAMI 46 N.E. 1ST AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CHY-ST-7(P HILL Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - S1 - ZIP ☐ Detate HILE ☐ · Change - · ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP Addition THIE ☐ Defete THE Change U000000731851 NAME NAME: 05/09/07-80021-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP ☐ Delete HIII Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete IIIU: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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 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.

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SIGNATURE:

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Daytime Phone #