2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 丛

## FILED Jul 31, 2007 08:00 AM DOCUMENT # P99000009002 Secretary of State CATTLE HOLDINGS INC. Principal Place of Business Mailing Address 1112 NW 141ST AVE 1112 NW 141ST AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 07182007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNAL, GERMAN HOYOS DO NOT WRITE 1112 NW 141ST AVE PEMBROKE PINES, FL 33028 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS VĐ TITLE BERNAL, GERMAN HOYOS NAME STREET ADORESS 1112 NW 141ST AVE CITY-ST-ZIP PEMBROKE PINES, FL 33028 ME U00000770870 07/31/07-80004-012 150.00 CABEZAS MONICA NAME 1112 NW 141ST AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

Lulio 26-07 (305) 388840