2008 FOR PROFIT CORPORATION

May 13, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000024938 05-13-2008 90011 014 ***150.00 1. Entity Name LCNF INVESTMENTS, INC. Principal Place of Business Mailing Address C/O JULIAN RODRIGUEZ, CPA C/O JULIAN RODRIGUEZ, CPA 2801 PONCE DE LEON BLVD. SUITE 1000 2801 PONCE DE LEON BLVD. SUITE 1000 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # Mailing Address 95 Merrick Way 95 MERRICK Way Suite, Apt. #, etc. 04212008 CR2E034 (12/06) # 250 City & State 4. FEI Number Applied For onal Gables ZL Gables Coral 65-0904832 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA П 33134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, JULIAN J P.A. Street Address (P.O. Box Number is Not Acceptable) 95 MERRICK WAY **SUITE 250** CORAL GABLES, FL 33134 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME COLMENERO, LUIS A NAME STREET ADDRESS **AVENIDA ROOSEVELT OFICINA APARTADO 1040** STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA, CITY-ST-ZIP D TITI F TITI F Delete ☐ Change ■ Addition FULCHINI, NICOLINO A NAME NAME **AVENIDA ROOSEVELT OFICINA APARTADO 1040** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CARACAS, VENEZUELA, CITY - \$1 - 71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition FULCHINI, ALFONSO M NAME NAME STREET ADDRESS 1206 5TH PLACE STREET ADDRESS CITY-\$1-7IP VERO BEACH, FL 32962 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: _

SIGNATURE AND TYPED OF

Davtme Phone #