2008 FOR PROFIT CORPORATION *

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P99000037353** FRADA, INC. Principal Place of Business Mailing Address 7248 SW 42 TERRACE **7248 SW 42 TERRACE** MIAMI, FL 33155 US MIAMI, FL 33155 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANK, ANA M OPS **7248 SW 42 TERRACE** MIAMI, FL 33155 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. DATE 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 10. TITLE FRANK, MICHAEL S NAME STREET ADDRESS **7248 SW 42 TERRACE** CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME . FRANK, ANA . U00000815984 02/14/08-80031-006 150.00 **7248 SW 42 TERRACE** STREET ADDRESS CITY-ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with the fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If further certify that the information indicated on this report or supplierental report is frue and according 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 acidness, with all emer like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/108