2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:X

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P99000042792 03-03-2008 90201 033 ***150.00 1. Entity Name PLANTADOR USA CORP. Mailing Address Principal Place of Business 1328 NW 78 AVENUE 1328 NW 78 AVENUE #106 #106 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 780 NW 42ND AVENUE 3. Mailing Address 780 NW 42ND AVENUE Suite, Apt. #, etc. SUITE #416 Suite, Apt. #, etc. SUITE #416 02262008 Chg-P CR2E034 (12/06) City & State MIAMI, FL 4. FEI Number Applied For City & State MIAMI, FL 65-0921855 Not Applicable Country USA Country \$8.75 Additional Zip 33126 5. Certificate of Status Desired 33126 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NamCARLOS E. KRELL KRELL, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 8013 SW 195TH TERRACE 1328 NW 78 #106 MIAMI, FL 33178 **MIAMI** 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPVT ☐ Change Addition Delete DPVT TITLE TITLE KRELL, CARLOS NAME NAME CARLOS KRELL 1328 NW 78 AVE #106 STREET ADDRESS STREET ADDRESS **8013 SW 195 TERRACE** CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 MIAMI, FL 33157 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7fP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 endress, with all other like empowered.

CARLOS KRELL, PRES. 2/26/08

Daytime Phone #

FILED Mar 03, 2008 8:00 am