2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT 04-30-2008 90164 035 ***158.75 DOCUMENT # P99000047038 1. Entity Name GIRALDO ARANGO, EL RINCONCITO PAISA III, INC. Principal Place of Business Mailing Address 60032490 15148 SW 72 STREET 15148 S.W. 72 STREET MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 65-0922303 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name iraldo, Cristina Yermin GIRALDO SEGURO, YERMIN CRISTIN Street Address (P.O. Box Number is Not Acceptable) 4787 SW 154TH AVE MIAMI, FL 33185-4429 Zip Code 33/80 City Mizmi 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 04-24-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition GIRALDO SEGURO, YERMIN CRISTIN NAME NAME STREET ADDRESS 4787 SW 154TH AVE STREET ADDRESS MIAMI, FL 331854429 CITY-ST-ZIP CITY-ST-ZIP THILE VΠ Delete TITLE ☐ Change ☐ Addition GIRALDO SEGURO, DAYANA MARIA NAME NAME STREET ADDRESS 4787 SW 154TH AVE STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP MIAMI, FL 331854429 ☐ Change TITLE ☐ Addition TITE F Delete GIRALDO SEGURO, JAMES ARNOLDO G NAME NAME STREET ADDRESS 4787 SW 154TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331854429 CITY-ST-ZIP THLE SD ☐ Delete TITLE ☐ Change ☐ Addition GIRALDO SEGURO, JOHN SMITH NAME NAME 4787 SW 154TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331854429 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

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 be 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

OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: *

STREET ADDRESS CITY-ST-ZIP

FILED