2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED O

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # P99000099331 03-10-2008 90055 002 ***150.00 1. Entity Name TUX TIME II, INC. Principal Place of Business Mailing Address 40041449 15437 SW 137TH AVE 15437 SW 137TH AVE MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0962425 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIZANCISCO FALARDO GOMEZ, JOSE M Street Address (P.O. Box Number is Not Acceptable) 7731 SW 157 CT MIAMI, FL 33193 AUC 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. \$/T/P ☐ Delete TITLE TITLE Change ■ Addition FRANCISCO Fabrico NAME FAJARDO, FRANCISCO NAME 7031 SW 127TH CT 15431 SW 131th. Ave STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP midwil. FU 32111 D ☐ Change TITLE ☐ Addition GOMEZ, JOSE M NAME NAME STREET ADDRESS 7731 SW 157TH CT STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME SARA-HAIARDO-15431 STO 1314 Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP minwi Fl 331111 TITI F ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition 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 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:

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