2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P99000099778** 1. Entity Name 04-30-2007 90475 041 ***150.00 LA FORTUNA GARDENS, INC. Principal Place of Business Mailing Address 20325 NORTHEAST 15TH COURT 20325 NORTHEAST 15TH COURT MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 04182007 CR2E034 (12/06) Chg-P City & State City & State 4. FE! Number Applied For 65-0973297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAY, SCOTT R Street Address (P.O. Box Number is Not Acceptable) 1575 IVES DAIRY ROAD MIAMI, FL 33179 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Addition ☐ Change NAME HUA, ANNA P NAME STREET ADDRESS 20325 NORTHEAST 15TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change Addition HUA LAURIS NAME NAME STREET ADDRESS 20325 NORTHEAST 15TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition DIEP, BINH STREET ADDRESS 20325 NORTHEAST 15TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE TD □ Delete TITL F ☐ Addition HUA, THANH NAME NAME 20325 NORTHEAST 15TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TIT! F ☐ Delete TITLE ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: