2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P99000101467 1. Entity Name VANDALAY OF FLORIDA, INC. _Mailing Address Principal Place of Business 520 BRICKELL KEY DRIVE **520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01122006 Cho-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0965545 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRANSGLOBAL CORPORATE ADMN., LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR. STE, O-305 MIAMI, FL 33131 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Osiete TITLE ☐ Change NAME TELLO, MARIO EDUARDO NAME 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS STREET ADORESS UERREHI464161 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP USEZIE US-BUIDS TERMINO STO ABONION AS TITLE Celete RITLE ROJAS, MARCO NAME NAME STITEET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Title ☐ Change ☐ ∧ddilion NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-702 CiTY+S1-2iP TITLE Delete 717LE ☐ Change Mittelion NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CSTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ncilibbA 🔲

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 path; 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 chapter 607, or on an attachment with an address, with all other like empowered.

NAME

MILE

NAME

STREET ADDRESS

STREET ADDRESS

City-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

THTE F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-57-27

CITY-ST-ZIP

60 mario tello KINTED HAVE U

Delete

☐ Change

Addition |

FILED