2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AM DOCUMENT # S31448 **Secretary of State** ISABEL PINERA BOMBINO, P.A. Principal Place of Business Mailing Address 330 S.W. 27TH AVENUE 330 S.W. 27TH AVENUE SUITE 609 SUITE 609 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0242231 Not Applicable Country Zip 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 BOMBINO, ISABEL PINERA Street Address (P.O. Box Number is Not Acceptable) 330 S.W. 27TH AVENUE SUITE 609 **MIAMI FL 33135** 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, typad or printed name of registered agent and title it applicable (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHE Delete DITTE Change BOMBINO, ISABEL PINERA U00000633155 330 S.W. 27TH AVENUE, SUITE 609 STREET ADDRESS STREET ADDRESS 02/21/07-80051-010 150.00 MIAMI FL CHY- \$1-7IP CITY-ST-7IP HIII. ☐ Delete ☐ Change Addition NAME STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-ST-7/P ☐ Change Addition HILE ☐ Defete IIDE NAMŁ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY ST-702 Delete Addition STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-S1-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7JP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STRUET ADORESS STREET ADDRESS CHY-SI-7P CITY-ST-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 addirest, with all other like/empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/5/2007

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