2007 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 03-30-2007 90147 044 ***150.00 **DOCUMENT # S39688** 1. Entity Name PROBAN INTERNATIONAL CORPORATION 40040601 Principal Place of Business Mailing Address CL. 16 B S # 42-97 FROST BROWN TODD, C/O BARRY HUNTER MEDELLIN, COLUMBIA, 250 WEST MAIN ST., SUITE 2700 LEXINGTON, KY 40507 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 65-0250772 Not Applicable Zip 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 Name **BERKOWITZ DICK POLLACK & BRANT** Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD, 6 FLR MIAMI, FL 33131 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) 9. Election Campaion Financino \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MORENO, FRANCISCO NAME STREET ADDRESS CL. 16 B S # 42-97 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDELLIN, COLUMBIA, TITLE ☐ Delete TITLE ☐ Change Addition NAME VELEZ, JUAN ANTONIO NAME STREET ADDRESS CL. 16 B S # 42-97 STREET ADDRESS CITY-ST-7IP MEDELLIN, COLUMBIA, CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, MAURICIO NAME CL. 16 B S # 42-97 STREET ADDRESS STREET ADDRESS MEDELLIN, COLUMBIA. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LOPEZ, LUIS B NAME NAME CL. 16 B S # 42-97 STREET ADDRESS CITY-ST-ZIP MEDELLIN, COLOMBIA, CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE ARANGO LUIS FERNANDO ORTIZ, MAURICO NAME Calle 16 B S #42-97 CL. 16 B S # 42-97 STREET ADDRESS STREET ADDRESS Medellin, Colombia CITY-ST-ZIP MEDELLIN, COLOMBIA. CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HENRIQUEZ, CUILLERMO Calle 16 B S # 42-97 NAME NAME STREET ADDRESS STREET ADDRESS Medellin, Colombia 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 supplimental 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 in 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 directlike empowered.

FILED Mar 30, 2007 8:00 am