## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED

## **Secretary of State** DOCUMENT # S47511 01-15-2008 90032 044 \*\*\*150.00 ANGÓNES, HUNTER, MCCLURE, LYNCH, WILLIAMS & GARCIA, P.A. Principal Place of Business Mailing Address 40003978 44 WEST FLAGLER ST 44 WEST FLAGLER ST 8TH FLOOR 8TH FLOOR MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01092008 City & State City & State 4. FEI Number Applied For 65-0255214 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCLURE, JOHN Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET 8TH FLOOR MIAMI, FL 33130 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition MCCLURE, JOHN NAME NAME STREET ADDRESS 44 WEST FLAGLER ST, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition HUNTER, STEVEN K. NAME NAME 66 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS 75 Valencia Avenue, Suite 1150 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Coral Gables FL 33134 VPD ☐ Delete TITLE Change Addition TITLE LYNCH, CHRISTOPHER NAME NAME 75 Valencia Avenue, Suite 1150 STREET ADDRESS 66 WEST FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Coral Gables FL 33134 MIAMI, FL ☐ Delete TITLE Change ☐ Addition TITLE WILLIAMS, STEWART D. NAME MARAE 75 Valencia Avenue, Suite 1150 STREET ADDRESS 66 WEST FLAGLER STREET STREET ADDRESS Coral Gables FL 33134 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DST Change Addition Delete THILE TITLE ANGONES, FRANCISCO R NAME NAME 44 WEST FLAGLER ST, 8TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete Change Addition GARCIA, LEOPOLDO NAME NAME STREET ADDRESS 44 WEST FLAGLER ST, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 12. I hereby certify that the information supplied with this filling 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 of 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 office like empowered.

John McClure

NAME OF SIGNING OFFICER OR DIRECTOR

01/09/2008

305-371-5000

Daytime Phone #

FILED Jan 15, 2008 8:00 am