2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 8:00 am Secretary of State **DOCUMENT # S72075** 03-12-2008 90028 007 ***150.00 VLADIMIR LAMINATES INC. Mailing Address Principal Place of Business 9759 N.W. 80TH AVE 9759 N.W. 80TH AVE HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0280937 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LORENZO, VLADIMIR Street Address (P.O. Box Number is Not Acceptable) 10925 S.W. 25TH STREET MIAMI, FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE ☐ Change TITLE LORENZO, VLADIMIR NAME NAME 10925 S.W. 25TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP VTD ☐ Delete Change Addition TITLE DIAZ, GLADYS STREET ADDRESS 2353 S.W. 138TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Change THILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

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FILED