2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # S72462 1. Entity Name AUITAECOCO CORP. Principal Place of Business Mailing Address %DEAN ZIFF %DEAN ZIFF 2999 BRICKELL AVENUE 2999 BRICKELL AVENUE MIAMI, FL 33129 MIAMI, FL 33129 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIFF, DEAN DO NOT WRITE 2999 BRICKELL AVENUE MIAMI, FL 33129 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000900478 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u> 9/08-80030-012_150_00</u> 10. OFFICERS AND DIRECTORS TITLE ZIFF, DEAN NAME 2999 BRICKELL AVENUE STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE VICTORIA, FRANCISCO NAME STREET ADDRESS 6830 SW 65TH STREET MIAMI, FL CiTY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 reserver 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 ferit with an address with all other like empowered. changed, or on an attachi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-9-08

305-856-0323