2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #V36896 04-30-2008 90169 014 ***150.00 1. Entity Name FIA CORPORATION Principal Place of Business Mailing Address 60032713 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD 201 201 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0357751 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 MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK ROAD **SUITE 302** FT LAUDERDALE, FL 33309 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 Campaign Financing \$5.00 May Be FILE NOW!!! 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KADOCH, DAVID NAME NAME 1250 NW FLAMINGO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL City-St-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition ZOUR, ISRAEL NAME NAME STREET ADDRESS 12700 N. BISCAYNE BLVD., STE. 202 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. MIAMI, FL Change TITLE ☐ Delete TITLE [Addition MENDIOLA, JOSÉ MENDIOLA, JOSE NAME NAME 626 VERINA PLACE 1431 NW 139TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP WESTON, FL 33316 ☐ Delete TITLE Change ☐ Addition KADOCH, MICHAEL NAME NAME STREET ADDRESS 1250 NW FLAMINGO RD. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 the empowered.

FILED

Date