2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # V45748 Apr 30, 2008 08:00 AM Secretary of State BON TON REAL ESTATE, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVE **420 JEFFERSON AVE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees U00000935403 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DC TITLE ESTEFAN, EMILIO JR NAME 420 JEFFERSON AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 VSTD TITLE NAME ESTEFAN, GLORIA M STREET ADDRESS 420 JEFFERSON AVE CITY+ST-ZIP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVE DO NOT WRITE CRY-ST-ZIP MIAMI, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS City-SI-ZiP TITLE STREET ADDRESS 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 truefed 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

SIGNATURE!

TITLE

STREET ADDRESS CHY-ST-ZIP