

Corporation Service Company
2711 Centerville Road, Suite 400, Wilmington, DE 19808
(877) 603-3095

Corporation Service Company The Prentice-Hall Corporation System, Inc. United States Corporation Company

Dear Valued Customer,

RE: IMPORTANT INFORMATION ON 2008 CORPORATE ANNUAL REPORT FOR PUERTO RICO

April 15, 2009 is the deadline for every domestic and foreign corporation in Puerto Rico to file a Corporate Annual Report and pay the \$100 annual government fee (certified check payable to Secretary of Treasury of Puerto Rico) or request a 90-day extension. Religious non-profit corporations are not required to file a report. Failure to file the Corporate Annual Report subjects corporations to a \$500 penalty and possible administrative revocation.

The Department of State of Puerto Rico does NOT mail out Annual Reports. The attached Annual Report is being supplied to you as a courtesy and contains the name and address of the resident agent in Puerto Rico according to CSC records. Complete the remainder of the Annual Report and arrange for signature by a president or vice president and the treasurer or assistant treasurer. Notary acknowledgment of officers' signatures is not required for foreign corporations. All foreign corporations must include a balance sheet of Puerto Rico operations audited by a certified public accountant licensed in Puerto Rico who affixes an original CPA stamp and seal. Email CSC at international@cscinfo.com to request contact information for a Puerto Rico CPA if the foreign corporation has a zero balance sheet.

Domestic corporations require Notary acknowledgment. The CPA certification is not required for domestic corporations, unless their annual revenue exceeds \$1 million. If a notary acknowledgment is completed outside of Puerto Rico, a county clerk certification or similar authentication of the notary signature and seal must be attached.

Corporations who can not comply with the April 15 deadline may request from the State Department prior to April 15, a 90-day extension in a letter containing the corporation's registry ID number and an officer's original signature. Corporations which receive an extension must file a date-stamped copy of the extension request with the Corporate Annual Report prior to July 15. CSC recommends that you submit the extension request no later than April 3.

In order to receive a date-stamped copy for your files, send the completed, signed Corporate Annual Report and Certified Balance Sheet to CSC no later than April 3rd. You will receive a date-stamped copy for your files within 2 to 3 weeks for a service fee of \$90.00 in addition to the government fee, correspondent fee and courier disbursements.

CSC International Department
1-800-603-3095



Estado Libre Asociado de Puerto Rico
Commonwealth of Puerto Rico

Departamento de Estado
Department of State

INFORME ANUAL DE CORPORACIONES CON FINES DE LUCRO
PROFITABLE CORPORATE ANNUAL REPORT

Año _____
Year

Registro número: _____
Registry number.

Nombre de la corporación: _____
Name of the corporation:

Tipo de Corporación: _____ **doméstica** _____ **foránea**
domestic foreign

Núm. seguro social patronal: _____
Employer social security no.

Comprobante número: _____
Voucher number:

Volumen del negocio: Sobrepasa un millón **No sobrepasa un millón**
Volume of business: Exceeds one million dollars Does not exceed one million dollars

Dirección de la oficina designada: _____
(Física y postal)
Address of the designated office: _____
(Street and mailing) _____

Nombre del agente residente: _____
Name of resident agent:

Dirección física y postal del agente residente: _____
Street and mailing address of the resident agent. _____

Nombre, posición, dirección postal y fecha de expiración del cargo de los directores en funciones, a la fecha de radicación del informe.

Name, position, mailing address and date of expiration of the term of the directors holding office at the time this report is filed.

Nombre	Posición	Dirección	Fecha de expiración

Nombre, posición, dirección postal y fecha de expiración del cargo de los oficiales en funciones a la fecha de radicación del informe.

Name, position, mailing address and date of expiration of the term of the officers holding office at the time this report is filed.

Nombre	Posición	Dirección	Fecha de expiración

Estado de situación ¹
(Balance sheet)

¹ **AUDITORÍA POR UN CONTADOR PÚBLICO AUTORIZADO**
CERTIFIED PUBLIC ACCOUNTANT AUDIT

Si el volumen de negocio de esta corporación sobrepasara un millón (1,000,000) de dólares, el estado de situación que acompaña a este informe anual habrá de estar debidamente auditado por un Contador Público Autorizado con licencia en el Estado Libre Asociado de Puerto Rico, que no sea ni accionista ni empleado de la corporación, junto con la opinión correspondiente de dicho Contador Público Autorizado.

When the volume of business of this corporation exceeds one million (1,000,000) dollars, the financial statement provided herewith shall be duly audited by a Certified Public Accountant licensed by the Commonwealth of Puerto Rico, who is neither a stockholder nor employee of such corporation, together with the corresponding opinion of such Certified Public Accountant.

DECLARACIÓN JURADA
SWORN STATEMENT

EN TESTIMONIO DE LO CUAL, nosotros, _____ (Presidente o Vicepresidente), y _____ (Tesorero o Subtesorero), declaramos que la información contenida en este Informe Anual es correcta. Hoy, ___ de _____ de 20__.

IN WITNESS WHEREOF, we, _____ (*President or Vice-President*), *and* _____ (*Treasurer or Assistant-Treasurer*), do hereby declare that the information contained in the foregoing Annual Report is correct. This ___ of _____, 20__.

Presidente o Vicepresidente
President or Vice-President

Tesorero o Subtesorero
Treasurer or Assistant-Treasurer

Affidavit núm.: _____
Affidavit no.:

JURADO Y SUSCRITO ANTE MÍ POR:

SWORN AND SUBSCRIBED TO BEFORE ME BY:

y
and

de las siguientes circunstancias personales: _____

_____ (mayoría de edad, profesión, vecindad y puesto que ocupa en la corporación), a quienes conozco personalmente.

Of the following personal circumstances: _____ (legal age, profession, residents of, and position they hold in the corporation), whom I personally know.

Dada en _____, Puerto Rico, hoy, ___ de _____ de 200__.

In _____, Puerto Rico, on _____, 200__.

SELLO NOTARIAL
NOTARIAL SEAL

NOTARIO PÚBLICO
NOTARY PUBLIC