2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # P00000043023** 02-28-2005 90188 005 ***150.00 DA SILVA PROPERTIES CORP. Principal Place of Business Mailing Address C/O AGS PROPERTIES GRF. P O BOX 165539 290 N.W. 165 ST (SUITE M-40) MIAMI, FL 33116-5539 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 9. AGS PROPERTIES CORP. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P 290 N.W. 165 Applied For City & State City & State 4. FEI Number MIAMI 65-1158390 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33169 UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSSMAN, JEROME Street Address (P.O. Box Number is Not Acceptable) 290 N.W. 165 ST (SUITE M-40) MIAMI, FL 33169 City Zio 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DA SILVA, SALUSTIANA NAME NAME 290 N.W. 165 ST (SUITE M-40) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-712 DVP NP TITLE Delete TITLE Change ☐ Addition DA SILVA, ELIDIA H. 290 NW 165 ST. (SuiTE M-400) NAME DA SILVA, EUDIAH NAME STREET ADDRESS 290 N.W. 165 ST (SUITE M-40) STREET ADDRESS CITY-ST-ZIP MIAMI, FL-33169 CITY-ST-ZIP MIAMI FZ 33169 DVP TITLE ☐ Delete ITTLE ☐ Change Addition DA SILVA, ALFREDO NAME NAME STREET ADDRESS 290 N.W. 165 ST (SUITE M-40) STREET ADORESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Change TITLE ☐ Delete TITL F ☐ Addition GROSSMAN, JEROME NAME STREET ADDRESS 290 N.W. 165 ST (SUITE M-40) STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Delete ☐ Change ☐ Addition ITILE TITLE DA SILVA, ALVARO A NAME NAME STREET ADDRESS 290 N.W. 165 ST (SUITE M-40) STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is type 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. SIGNATURE;

FILED