

FILED
Jun 02, 2004 8:00 am
Secretary of State

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05-03-2004 90410 033 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000058148			
1. Entity Name ARCHIPLAN DEVELOPMENT DADELAND, INC.			
Principal Place of Business 1221 BRICKELL AVENUE, #2100 MIAMI, FL 33131		Mailing Address 1221 BRICKELL AVENUE SUITE #1590 MIAMI, FL 33131	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 57-116 4489		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTIN, PEDRO A C/O GREENBERG TRAURIG, P.A. 1221 BRICKELL AVENUE MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Jose F. Padro, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 8600 N.W. 53 Terr, Ste. 201 City Miami FL Zip Code 33166	
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 <i>Jose F. Padro</i> DATE <i>1/19/04</i> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when remaining)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HERNANDEZ, IGNACIO 1221 BRICKELL AVE. MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT ONETTO, RAIMUNDO 1221 BRICKELL AVE. MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	STVP Onetto, Raimundo 1221 Brickell Ave, Ste. 1590 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROSENBELT, JORGE 1221 BRICKELL AVE. MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXVP Rosenblut, Jorge 1221 Brickell Ave. Ste. 1590 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Kreutzberger, Patricio 1221 Brickell Ave, Ste. 1590 Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 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 like empowered.			
SIGNATURE: <i>[Signature]</i>		01/20/2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	