2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # P03000070987 1. Entity Name **Secretary of State** 1421 PROPERTIES, INC. Principal Place of Business Mailing Address 6065 NW 167TH ST 6065 NW 167TH ST MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0059259 Not Applicable Zφ Country Ziσ 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete THILE ☐ Change ☐ Addition 000000270012 03/19/05-80033-019 158.75 ORTA, PABLO -NAME NAME 13501 SW 128TH ST., SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP VΡ TITLE ☐ Change Addition Delete NAME RAHMAN PAVAST, MAHMOOD NAME STREET ADDRESS 6065 NW 167TH STREET, B23 STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-702 CHY-SL-2IP Delete UTLE TITLE Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-SI-DP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS C11 Y - ST - ZIP CHY-ST-ZIP THE ☐ Delete DITTE ☐ 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 supplemental report for 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 trusteerempowered 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

OFFICER OR DIRECTOR

FILED