

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087640

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: L P R ENTERPRISES OF MIAMI, INC.

## Current Principal Place of Business:

3400 CORAL WAY STE 600  
MIAMI, FL 33145

## New Principal Place of Business:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

## Current Mailing Address:

3400 CORAL WAY STE 600  
MIAMI, FL 33145

## New Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

FEI Number: 51-0477936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, LESLYE  
3400 CORAL WAY STE 600  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PEREZ, LESLYE  
3400 CORAL WAY  
600  
MIAMI, FL 331453053 US

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.

SIGNATURE: \_\_\_\_\_

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PEREZ, LESLYE  
Address: 3400 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: FARACH, RUBEN  
Address: 3400 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: GILMORE, MIRIAM  
Address: 3400 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

Title: DV ( ) Change (X) Addition  
Name: RAURELL, LUCY  
Address: 3400 CORAL WAY STE 600  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLYE PEREZ

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date