2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P04000071260** 04-13-2005 90049 045 ***150.00 1. Entity Name ARS PROPERTIES, INC. Principal Place of Business Mailing Address 241 SEVILLA AVE. 241 SEVILLA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4293597 Not Applicable Zip Country 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 TENAZAS, MARISSA L Street Address (P.O. Box Number is Not Acceptable) 241 SEVILLA AVE. CORAL GABLES, FL 33134 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. Sonature, typed or printed name of registered appear and take if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VICE PRESIDENT TITLE D Delete TITLE ☐ Change Addition Jordan, Bruce A. 241 Sevilla Ave. ABU-GHAZALEH, MOHAMMAD NAME NAME STREET ADDRESS 241 SEVILLA AVE. STREET ADDRESS Coral Gables FL 33134 President and Secretary CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete X Addition NAME Abu-Ghazaleh, Mohammad 241 Sevilla Ave: 1 221211 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORALGABLES, TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TOTLE: □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby 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 attachmen address, with all other like empowered Lana Marissa R. (Junie) Penazas Attorney - In-Fact SIGNATURE:

FILED

Bepartment of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 10, 2005, to Articles of Incorporation for GENERAL FINANCIAL SERVICES (US), INC. which changed its name to ARS PROPERTIES, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number #05000006054. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is P04000071260.

Authentication Code: 605A00001699-011005-P04000071260-1/1



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Eleventh day of January, 2005

Cerdo E. Nocol Blenda II. Hood

Secretary of State