2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P93000070629

1. Entity Name

E.L.R.E.H. CORPORATION



FILED Mar 02, 2005 08:00 AM Secretary of State

Principal Place of Business

1770 S.W. 8TH STREET MIAMI, FL 33135

Mailing Address

1770 S.W. 8TH STREET MIAMI, FL 33135



02242005

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0460495 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

CASTILLO, ALVARO E 1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131

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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 signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME RUIZ, ENRIQUE STREET ADDRESS 1390 BRICKELL AVE STE 200 MIAMI, FL CITY-ST-ZIP TITLE NAME RUIZ, ROBRETO STREET ADDRESS 1390 BRICKELL AVE STE 200 CITY-ST-ZIP MIAMI, FL TITLE RUIZ. HORACIO NAME 1390 BRICKELL AVE STE 20 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE RUIZ, EDUARDO NAME 1390 BRICKELL AVE STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 tivstee 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICES OR DIRECTOR -