2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P94000027054** Secretary of State RECUATES CORPORATION Mailing Address Principal Place of Business 777 BRICKELL AVE. 229 WEST END DR KEY BISCAYNE, FL. 33149 1390 PH MIAMI, FL 33131 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0481619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent FERDIE, AINSLEE R DO NOT WRITE 717 PONCE DE LEON BLVD. SUITE 215 IN THIS SPACE CORAL GABLES, FL 33134 3. 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000181143 01/14/05-80032-023 158.75 TITLE URRUELA, JUAN F NAME 777 BRICKELL AVE., #1390 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE URRUELA, ESTELA M 777 BRICKELL AVE., #1390 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS