Apr 28, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT 04-28-2005 90166 010 ***150 00 DOCUMENT # P96000032167 RODRIGUEZ & MACHADO, P.A. +400339<u>1</u> Principal Place of Business Mailing Address 101 MADEIRA AVENUE 101 MADEIRA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0660975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN J Box Number is 1000 BRICKELL AVE, SUITE 660 MIAMI, FL 33131-3014 cibles ntity submits this statement the periods of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligation s of rei istered agent. SIGNATURE tered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPSD TIFLE Delete TITLE Change Addition MACHADO, CARLOS M NAME NAME = 101 Hadeira Ave STREET ADDRESS 1000 BRICKELL AVE, SUITE 660 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP Change Addition ☐ Delete TITLE RODRIGUEZ, JUAN J Pance de Leon Blvd # 303 MAME MAME STREET ADDRESS 1000 BRICKELL AVE. SUITE 660 STREET ADDRESS Gables, FL 33134 MIAMI, FL 33131 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete ☐ Change TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ 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 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 exceiver 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 either like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

25 05 786-552-

FILED