2005 FOR PROFIT CORPORATION

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Apr 07, 2005 8:00 am Secretary of State ANNUAL REPORT 04-07-2005 90026 034 ***150.00 DOCUMENT # P01000089737 1040 EAST OAKLAND CORP. 40049367 Principal Place of Business Mailing Address 1040 EAST OAKLAND PARK BLVD. 1040 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Búsiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04042005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 65-1139362 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 Dame FORMAN, ROBERT S ESQ. 2101 WEST COMMERCIAL BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 2800 FT. LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Trepstered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP Pochel Rodriguez 1040 E. Oakland PK. Blud. TITLE Delete TITLE Change Addition NAME DOCHERTY, JOHN NAME STREET ADDRESS 1040 EAST OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 Ft. Lauderdale, FL 33334 CHY ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition Rodolfo Rodriguez 1040 E. Oakland PK. Blud. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33334 CITY-ST-ZIP

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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 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.

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FICER OR DIRECTOR