2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M81186 Apr 20, 2005 08:00 AM Secretary of State DUNCAN & FAY CORP. Principal Place of Business Mailing Address C/O FERNANDO RODRIGUEZ-VILA C/O FERNANDO RODRIGUEZ-VILA 2975 NW 77 AVE 2975 NW 77 AVE MIAMI, FL 33122 MIAMI, FL 33122 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0053255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDO R. VILA DO NOT WRITE 2975 NW 77 AVE MIAMI, FL 33122 IN THIS SPACE 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. 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 10. OFFICERS AND DIRECTORS DVS TITLE RODRIGUEZ-VILA, FERNANDO NAME STREET ADDRESS 2975 NW 77 AVE CITY-ST-ZIP MIAMI, FL 33122 -U00000318443 TITLE DΡ 04/20/05-80059-011 150.00 SUGRANES, ROSA NAME STREET ADDRESS 2975 NW 77 AVE CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: 4/1

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