2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

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(ii) an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED Jan 27, 2006 08:00 AN DOCUMENT # P97000054661 1. Entity Name **Secretary of State** 657-685 WASHINGTON AVE., PROPERTY, INC. Principal Place of Business Mailing Address 3191 CANAL WAY 3191 CANAL WAY #1008 #1008 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0762782 Not Applicat Zip 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 Name SOSTCHIN, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 3191 CANAL WAY #1008 **MIAMI FL 33145** 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 tide it applicable DATE (NOTE: Registered Agent signatum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete HILE SOSTCHIN, GUILLERMO NAME NAME U00000403625 STREET ADDRESS STREET ADDRESS 3191 CANAL WAY #1008 02/06/06-80014-018 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE ☐ Change Addition SVP ☐ Delete TITLE NAME NAME VIVES, GRACE STREET ADDRESS STREET ADDRESS 3191 CANAL WAY #1008 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33145 Delete Addition TITLE EITT F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addilio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZiP CITY-ST-ZIP Delete TOLLE Change T Add" 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 exemptions contained in Section 119, 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 direction 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 1

673-9133