2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State ANNUAL REPORT 05-05-2006 90196 009 ***150.00 **DOCUMENT # P05000096707** 1. Entity Name TICOBRY FLORIDA CORPORATION 20044942 Mailing Address Principal Place of Business 201 S. BISCAYNE BLVD., SUITE 1500 (JCD) 201 S. BISCAYNE BLVD., SUITE 1500 (JCD) MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 86-1147501 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., SUITE 1500 (JCD) MIAMI, FL 33131 City Zip Code Fl 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete D, P Change X Addition TITLE THE NAME NAME Brian Charles Donnan STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd., Suite 1500 (JCD) CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL 33131</u> TITLE Delete TITEF Change 😾 Addition D, V NAMÉ NAME Ernesto Carlos Madero STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd., Suite 1500 (JCD) CITY-ST-ZIP CITY+ST-ZIP <u> Miami, FL 33131</u> Delete TITLE Change X Addition NAME NAME Carmen Del Dago STREET ADDRESS STREET ADDRESS 201 S. Biscayne Blvd., Suite 1500 (JCD) CITY-ST-ZIP City-St-2IP <u>Miami, FL 33131</u> Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 Chapter 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 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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monne SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIT! F

NAME

STREET ADDRESS CITY-ST-ZIP

Brian Charles Donnan

3/16/06

(305) **3**79-9192

FILED

Daytime Phone #

Change

■ Addition