2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am **DOCUMENT # 508599** Secretary of State CARIBBEAN LAND SURVEYORS, INC. 04-08-2005 90070 030 ***150.00 Principal Place of Business Mailing Address 11865 SW 26 ST., STE I-13 5742 WEST 12 AVE HIALEAH, FL 33012 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address <u>11865 SW 26 ST</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) Suite-I-13 Applied For City & State City & State 4. FEI Numbe 59-1702984 Not Applicable <u>MIAMI FL</u> Zip Country Zip 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 VENEGA,, WALTER E Street Address (P.O. Box Number is Not Acceptable) 12750 S.W. 25TH TERR. MIAMI, FL 33175 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VENEGA, ELIA NAME NAME 12750 SW 25TH TERR STREET ADDRESS STREET ADDRESS CITY-S1-71P MIAMI FL. CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME V. FERNANDEZ, CLARA NAME STREET ADDRESS 12750 SW 25TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance 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 TITLE Detete 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

april 5, 2001 (301)227-6967