2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am Secretary of State ANNUAL REPORT 02-12-2007 90096 042 ***150.00 **DOCUMENT # 595111** 1. Entity Name CLIFTON APARTMENTS, INC. Mailing Address Principal Place of Business 2200 SW 25TH TERRACE 2200 SW 25TH TERRACE 40014733 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1857941 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELAINE FICKES PALMER, SILVIA Street Address (P.O. Box Number is Not Acceptable) 2200 SW 25 TERRACE MIAMI, FL 33133 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE Delete NAME DIAZ CUMSILLE, JUAN P NAME STREET ADDRESS SERRANO 32 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTIAGO, CHILE, ☐ Delete TITLE ☐ Change Addition DIAZ CUMSILLE, MIGUEL NAME NAME **SERRANO 32** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTIAGO, CHILE, CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DIAZ CUMSILLE, MARIA C NAME NAME STREET ADORESS SERRANO 32 STREET ADDRESS CITY-S1-ZIP SANTIAGO, CHILE, CITY - ST - ZIP Delete TITLE Change Addition DIAZ CUMSILLE, ANA MARIA C NAME NAME **SERRANO 32** STREET ADDRESS STREET ADDRESS SANTIAGO, CHILE, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Delete ☐ Change

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED