2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # 595112 1. Entity Name ORLANDO WOODS ESTATES, INC. Principal Place of Business Mailing Address 2451 BRICKELL AVE 8 N P.O. BOX 011773 MIAMI FL 33101 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2339442 Not Applicable Ζıp 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 AVILA, MANUEL GARCIA Street Address (P.O. Box Number is Not Acceptable) 2451 BRICKELL AVE 8N MIAMI FL 33129 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME GARCIA AVILA, MANUEL NAME U00000031320 STREET ADDRESS PO BOX 011773 STREET ADDRESS 02/04/04-80143-021 150.00 CITY - ST - ZIP MIAMI FL 33101 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TORRES, EDUARDO NAME STREET ADDRESS 2451 BRICKELL AVE 8 N STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ۷D TITLE Delete TITLE Change Addition NAME DE ABREU, MANUEL DA CORTE NAME STREET ADDRESS PISO 8 OFICINAAMANSCOR STREET ADDRESS DITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME DE ABREU, JOSE DA SILVA NAME PISO 8 OFICINAAMANSCOR STREET ADDRESS STREET ADDRESS CARACAS, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP HILL Delete TITLE Channe ☐ Addition TORRES, EDUARDO NAME NAME 2451 BRICKELL AVE 8 N STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, MANUEL HERMINIO NAME NAME TORRE LAS DELICIAS OD STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OSSICER OR DISPECTO

CARACASM VENEZUELA

CITY-ST-ZIP

1/22/04 \$5-8579124

FILED