2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 595354** 1. Entity Name LAMERICA REALTY COMPANY OF MIAMI, INC. Principal Place of Business Mailing Address 2355 SALZEDO ST., SUITE 201 2355 SALZEDO ST., SUITE 201 CORAL GABLES, FL 33134 SUITE 201 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1874708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALVAREZ, RAUL DO NOT WRITE 2355 SALZEDO STREET, SUITE 201 CORAL GABLES, FL 33134 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALVAREZ, RAUL 1555 PALERMO AVE. STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DISE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 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)(f). 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 deciver 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 attact/ment with an address, with all other like empowered.

SIGNATURE:

nn.e NAME STREET ADDRESS CITY-ST-ZIP

FILED