2006 FOR PROFIT CORPORATION ANNUAL REPORT

-Jan 23, 2006 08:00 AM **DOCUMENT # 595354 Secretary of State** LAMÉRICA REALTY COMPANY OF MIAMI, INC. Principal Place of Business Mailing Address 2355 SALZEDO ST., SUITE 201 CORAL GABLES, FL 33134 2355 SALZEDO ST., SUITE 201 SUITE 201 CORAL GABLES, FL 33134 CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1874708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, 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 *U0*0000339447 Trust Fund Contribution. Added to Fees '01/06-80013**-**00 OFFICERS AND DIRECTORS 10. TIRE ALVAREZ, RAUL NAME STREET ADDRESS 1555 PALERMO AVE. CORAL GABLES, FL CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-702 TOTE. NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report for 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 thereceiver 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 aniaddress, with all other like empowered.

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TITLE NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 441.1414

FILED

Daytime Phone #