2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2006 8:00 am **Secretary of State DOCUMENT # 638015** 02-08-2006 90014 036 ***150.00 CONSUELO T. STEWART P.A. Mailing Address Principal Place of Business 8209 LOS PINOS CIRCLE CORAL GABLES FL 33143 8209 LOS PINOS CIRCLE CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FE! Number 59-1946188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE STEWART LAW FIRM 1395 BRICKELL AVENUE **STE 430 MIAMI FL 33131** 8. The above named entity shomits 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 reg stered SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 STEWART, CONSUELO T. NAME STREET ADDRESS 8209 LOS PINOS CIRCLE STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition STEWART, ROBERT NAME NAME STREET ADDRESS 999 BRICKELL AVE. STE 1006 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 788 CITY-SI-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 processor 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 attachm

SIGNATURE:

FILED