2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 16, 2005 08:00 AM Secretary of State **DOCUMENT # 742878** 1. Entity Name HARBOR 29, INC. Principal Place of Business Mailing Address 710 NE 29 ST. 710 NE 29 ST. APT, 4-C APT, 4-C MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 09022005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1980917 Applied For Not Applicable Zi α Country Zip 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 AMINOFF, JOSEPH ESQ. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD. SUITE 9A MIAMI BEACH, FL 33139 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) DÂTE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE ☐ Change Addition RAMIREZ, LUIS NAME NAME STREET ADDRESS 710 NE 29TH STREET AC STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREGORIO, CARLOS NAME NAME STREET ADDRESS 710 NE 29TH STREET #2-A 11000000378312 STREET ADDRESS MIAMI, FL 33137 09/16/05 80003-004 61.25 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition | RIVERO, J.R. NAME NAME 710 NE 29TH STREET 4-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BAHI, MURTUZA M NAME NAME STREET ADDRESS 710 NE 29 ST APT 1A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 617, 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.

FILED