

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003556

FILED
Mar 02, 2005
Secretary of State

Entity Name: KOALA MIAMI REALTY HOLDING CO., INC.

Current Principal Place of Business:

C/O J.P. MORGAN CHASE BANK
522 FIFTH AVENUE
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

C/O J.P. MORGAN CHASE BANK
522 FIFTH AVENUE
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 13-3842315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFEIFFER, ANNE S
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: GILIBERTO, S.MICHAEL S
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: FAXON, KEVIN
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: DF () Delete
Name: GIFFORD, BENJAMIN G
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: DORT, ALFRED
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: VPAS () Delete
Name: ADAMS, KIMBERLY
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: CARBONE, MATTHEW
Address: 522 5TH AVENUE
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW CARBONE

VPS

03/02/2005

Electronic Signature of Signing Officer or Director

_____ Date