2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # G03379 1. Entity Name 03-10-2005 90139 037 ***150.00 668 OPERATING CO., INC. Principal Place of Business Mailing Address 342 NE 61 STREET MIAMI FL 33137 342 NE 61 STREET MIAMEFL 33137 US Principal Place of Business 3. Mailing Address 20191 East Country Club DR 20191 East Country Club DR 1st MOORE CR2E034 (10/04) AP+ #403 AP+ +403 City & State City & State Applied For 4. FEI Number 59-2426057 Aventura Hentura Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA U5 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRIS AVRACH 20191 EAST COUNTRY COUB DR. Street Address (P.O. Box Number is Not Acceptable) APT #403 **AVENTURA FL 33180** Zip Code City FI 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. ≃ેંજુ SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD AVRACH IRIS 20191 Enst Country Club DR #403 AVENTURA FL 33180 Change : TITLE TITLE Addition Delete AVRACH, IRIS NAME NAME 20191 EAST COUNTRY CLUB DR., #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE Detete TITLE ☐ Change □ Addition NAME AXELROD, MANUELA NAME STREET ADDRESS 342 NE 61ST STREET 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 ☐ Delete TUTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP

12. Thereby 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 607, 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.

SIGNATURE: IRIS AVRACH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED