2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # G42084 1. Entity Name ORINOCOBEACH PROPERTIES, INC. Principal Place of Business Mailing Address 6355 NW 36TH ST 6355 NW 36TH ST #506 #506 VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2376910 Not Applicable Zip 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 SPENCER, THOMAS R., JR. Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE **SUITE 1901 MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DS Change ☐ Delete FITLE ☐ Addition BARRIOLA, MIREN 1/00000238198 NAME NAME STREET ADDRESS 6355 NW 36TH ST STE 506 STREET ADDRESS 02/21/05-80089-006 150.00 CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP PTD THE ☐ Delete THILE Change ☐ Addition OBREGON, CARLOS E NAME NAME STREET ADDRESS 6355 NW 36TH ST STE 506 STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY - ST-ZIP CITY- ST-7IP mi ☐ Delete DEF Change Addition | VILLORIA, ALEJANDRO NAME NAME STREET ADDRESS 6355 NW 36TH ST STE 506 STREET ADDRESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CITY-ST-ZP TITLE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THILE ☐ Delete Change BILLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED