2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 21, 2005 8:00 am Secretary of State DOCUMENT # H73743 1. Entity Name 06-21-2005 90001 012 ***150.00 JORGE A. DUARTE, P.A. Principal Place of Business Mailing Address 59 5 SUNSET DR 5975 SUNSET DR STE 601 SC₄MIAMI FL 33143 SO MIAMI FL 33143 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 59-2577222 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 Name KEYFETZ, L, BARRY, ESQ Street Address (P.O. Box Number is Not Acceptable) 44 W FLAGLER ST., #2400 **MIAMI FL 33130** 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition DUARTE, JORGE A. NAME NAME 5975 SUNSET DR STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SO MIAMI FL CITY-ST-ZIP SD ☐ Delete TITLE Change Addition DUARTE, JORGE A. STREET ADDRESS 5975 SUNSET DR STE 601 STREET ADDRESS CITY-ST-ZIP SO MIAMI FL CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

ND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT <u>40088839</u> # H73743 JORGE A. DUARTE, P.A.

ATTORNEY AT LAW

5975 SUNSET DRIVE *SUITE 601 SOUTH MIAMI, FLORIDA 33143 PHONE (305) 358-2400 FAX(305) 667-9739

June 10, 2005

Division of Corporations
Florida Department of State
Annual Report Section
PO Box 6850
Tallahassee, FL 32314

RE: 2005 For Profit Corporation Annual Report

Dear Sir/Madam:

Please be advised that the 2005 For Profit Corporation Annual Report was received after the due date of May 1, 2005.

We have returned this form duly executed with the \$150.00 filing fee.

Please waive any late fees associated with this filing.

Thank you for your courtesy and consideration.

IORGE A DUARTE

JAD/ic