2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # J90020 1. Entity Name FLORIDA 135 STREET CORPORATION Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. 700 SUITE 700 MIAM!, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0017050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURA! WALD BIONDO MATTHEWS & MORENO PA DO NOT WRITE TWO ALHAMBRA PLAZA **PENTHOUSE 1B** IN THIS SPACE MIAMI, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VPD TITLE ARDID, JOSE NAME U0000070975414 848 BRICKELL AVE. SUITE 700 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME ABELLO TORRE, FERNANDO STREET ADDRESS 848 BRICKELL AVE. SUITE 700 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME GARCIA BOIRA, PILAR STREET ADDRESS 848 BRICKELL AVE. SUITE 700 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE BARDIN, PALOMA NAME STREET ADDRESS 848 BRICKELL AVE. SUITE 700 CITY-ST-ZIP MIAMI, FL 33131 TITLE ABELLO TORRE, FERNANDO NAME STREET ADDRESS 848 BRICKELL AVE. SUITE 700 CITY-ST-ZIP MIAMI, FL 33131 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

NAME STREET ADDRESS CITY-ST-ZIP

TOSE ARDID

4/11/07

3053771001

Daytime Phone 6

FILED