2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-25-2005 90224 034 ***150.00 **DOCUMENT # K26137** VILAR AND ASSOCIATES, INC. - 66018573 Principal Place of Business Mailing Address % TERESA VILAR % TERESA VILAR 305 ALCAZAR AVE **305 ALCAZAR AVE** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0057896 Not Applicable Country Zic'_: 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 VILAR, TERESÃ Street Address (P.O. Box Number is Not Acceptable) 350 ALCAZAR AVE CORAL GABLES, FL 33134 City 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 opnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDTD Delete TITLE ☐ Change Addition VILAR, TERESA NAME NAME 829 ORTEGA AVE STREET ADDRESS STREET LINGUESS 33139 CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP Addition MLE Change **X**Detail ITILE KAME VILAR-ENRICHE NAME STREET ADDRESS 839 ORTEGA AVE STREET ADDRESS CITY-ST-ZIP CORAL CABLES, FL CITY-51-2IP DS / DTP ☐ Addition TITLE ☐ Defete TITLE ☐ Change HERNANDES, BEATRIZ STREET ADDRESS 1311 S.W. 62 AVE. STREET 400RESS C111:51:2P -CITY-51-28° -DIRE Dolete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Deleté TITLE Channe ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-2P TITLE Detets TITLE Change ☐ Addition NAME STREET ADDRESS STREET ACCORDESS CITY-ST-ZIP CITY-ST-ZIP 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. Hurther certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legisl effect as if made under oath; that I am an officer or director of the corporation or the pacetive or trustee empowered to execute this report as required by Chapter 607, Floridal Statutes, and that my name appears in Block 10 or Block 11 if SIGNATURE:

CONTROL OFFICER OR DIRECTOR

FILED May 24, 2005 8:00 am

Secretary of State