2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # K27351** 1. Entity Name VIZCAYA GROVE APARTMENTS, INC. Principal Place of Business Mailing Address 3035 S.W. 1ST AVENUE 10000 S.W. 56TH STREET MIAMI, FL 33129 US STE 32 MIAMI, FL 33165 HS 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0057283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, J. LUIS ESQ. DO NOT WRITE 338 MINORCA AVENUE MIAMI, FL 33130 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, P. NELSON NAME 10000 SW 56TH ST #32 STREET ADDRESS U00000283816 04/01/05-80041-016 158.75 CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STRIET ADDRESS CITY-ST-ZIP 3177 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 trul 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 tristretempowered 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 jall other like empowered.

NELSON RODRIGUEZ

SIGNATURE:

305 595-8220