ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # K60242** Mar 30, 2005 8:00 am 1. Entity Name **Secretary of State** PARKWOOD OFFICE PLAZA, INC. 03-30-2005 90034 044 ***150.00 Principal Place of Business Mailing Address 10250 SW 56TH ST. 10250 SW 56TH ST. A-101 C · 102 MIAMI, FL 33165 US A-101 MIAMI, FL 33165 US 2. Principal Place of Business 3. Mailing Address 56 ST 10250 SW 56 10250 Suite, Apt. #, etc. Suite, Apt #, etc. 03092005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For iami 65-0151263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired)A.D 🗲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **LUIS I. DECASTRO** Street Address (P.O. Box Number is Not Acceptable) 10250 SW 56TH ST #C102 MIAMI, FL 33165 Cin 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 Rorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE Change ☐ Delete IGLESEAS, MARCIA NAME NAME 10250 MILLER DR C-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL SC TITLE Delete TTRE ☐ Change ☐ Addition NAME SANTAMARIA, CARMEN L NAME 10250 MILLER DR SUITE C-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mile - Detete --TITLE Change --- - Addition · STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 peoprt 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 trusteel impowered 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.