2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K60242 02-22-2007 90003 046 ***150.00 PARKWOOD OFFICE PLAZA, INC. Principal Place of Business Mailing Address 10250 SW 56TH ST. 10250 SW 56TH ST. C-102 C-102 MIAML FL 33165 MIAML FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0151263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Igks) AS prcia **LUIS 1. DECASTRO** Street Address (P.O. Box Number is Not Acceptable) 10250 SW 56TH ST #C102 MIAMI, FL 33165 City 8. The above named entity submits the 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, typed or printed or (NOTE: Registered Agent signature required when renatizing) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n ê TITLE Delete TITLE Change ☐ Addition IGLESEAS, MARCIA MARKE NAME 10250 MILLER DR C-102 STREET ADDRESS STREET ADDRESS 10250 SW Miller Dr. C-102 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Miami FL 33165 SC TITLE ☐ Delete TITLE SANTAMARIA ALJANDRO NAME SANTAMARIA, CARMEN L NAME 10250 8W MILLERDY C-102 10250 MILLER DR SUITE C-102 STREET ADDRESS STREET ADDRESS FL 33165 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITL F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental ferbyr 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 trusples 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.

MARCIL EJELLIN

SIGNATURE:

FILED

Feb 22, 2007 8:00 am