2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

all

NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 21, 2005 08:00 AM DOCUMENT # L24866 1. Entity Name **Secretary of State** ALMARBRE CO. Principal Place of Business Mailing Address 3374 SW 28 ST MIAMI FL 33133 3374 SW 28 ST MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip 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 Name QUINTANA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 3374 S.W. 28 STREET MIAM! FL 33133 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition NAME QUINTANA, ALBERTO NAME U00000271934 STREET ADDRESS 3374 SW 28 ST STREET ADDRESS 03/21/US-80066-020 150.00 CITY-ST-ZIP MIAMI FL 33133 -CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition QUINTANA, LAURENTINO NAME STREET ADDRESS 2000 SW 63 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME QUINTANA, MARIA STREET ADDRESS 3374 SW 28 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition QUINTANA, VICENTE NAME NAME 3374 SW 28 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THE ☐ Addition Change QUINTANA, SOFIA NAME NAME 3374 SW 28 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

3-18-05

Daytime Phone #