2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receivif changed, or on an attachme

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # L25515 1.º Entity Name 05-05-2006 90161 047 ***158.75 MIKASA HOMES, INC. Principal Place of Business Mailing Address 13200 S.W. 128 ST. 13200 S.W. 128 ST. BLDG. G MIAMI FL 33186 BLDG. G MIAMI FL 33186 2. Principal Place of Business Mailing Address 128 ST 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 65-0151748 Not Applicable \$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 **GUTIERREZ, JOSE A** Street Address (P.O. Box Number is Not Acceptable) 11787 S.W. 93RD TERRACE **MIAMI FL 33186** 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, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition NAME GUTIERREZ, TANIA NAME STREET ADDRESS 11787 SW 93RD TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VPS ☐ Delete TITLE Change Addition NAME GUTIERREZ, JOSE A. NAME STREET ADDRESS STREET ADDRESS 11787 SW 93RD TERRACE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Deletē THLE _ . __ TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREE1 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with his filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information all report is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fusite employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 an address, with all bither like empowered. I hereby certify that the information indicated on this report or suppler

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