## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # L61507 1. Entity Name ISLANDIA KEY FIVE, INC. Principal Place of Business Mailing Address 180 ISLAND DRIVE 180 ISLAND DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent MARTINEZ-MIYASHIKI, FRANCISCO M DO NOT WRITE 555 NE 15TH STREET **SUITE #934** IN THIS SPACE MIAMI, FL 33132 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n HILE MARTINEZ-CELEIRO, FRANCISCO NAME STREET ADDRESS 180 ISLAND DR. CITY - ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME MIYASHIKI, EVA U00000909383 05/06/08-80068-011 150.00 STREET ADDRESS 180 ISLAND DR. CITY-SI-ZIP KEY BISCAYNE, FL TITLE FORMON, SAMUEL NAME STREET ADDRESS 180 ISLAND DRIVE DO NOT WRITE CITY-ST-7IP KEY BISCAYNE, FL 33149 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE

12. Thereby certify that the information supplied 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 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 empowared to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

ICOSCO HARTINEZ C. 4/16/08