2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # M07260 1. Entity Name 04-19-2005 90372 046 ***150.00 RAMADA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address C/O LAS AMERICAS V SHOPPING CENTER C/O LAS AMERICAS V SHOPPING CENTER 11865 S.W. 26 ST., B-14 MIAMI FL 33175 11865 S.W. 26 ST., B-14 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2469813 Not Applicable Zip Country 7in 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 PERNAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 11865 SW 26 STREET, STE B-14 MIAMI FL 33175 City 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 PERNAS, CARLOS NAME 11865 SW 26 STREET, STE B-14 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP **▼** Delete TITLE Change ☐ Addition YICE PRESIDENT NAME PERNAS, DELFIN NAME CAPLOS A. PERNAS STREET ADDRESS 11865 SW 26 STREET, STE B-14 STREET ADDRESS 11865 S.W. 265T. SUITE B-14 CITY-ST-7IP MIAMI FL 33175 CITY-ST-ZIP MIAMI, FL. TITLE Detete Addition THIF SELMETSAY ☐ Change NAME JUAN CAPLOS PERNAS NAME STREET ADDRESS STREET ADDRESS 1.1865 S.D. 265T. SUITE B-14 MIDNI FL. 33175 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

STREET ADDRESS

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THILE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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TITLE

NAME

HE OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED