2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # M54347 1. Entity Name EL DORADO ENTERPRISES OF MIAMI, INC. Principal Place of Business Mailing Address C/O CAPO, JULIO 1260 NW 72 AVE. MIAMI FL 33126 C/O CAPO, JULIO 1260 NW 72 AVE. MIAMI FL 33126 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 59-2822146 Not Applicable Zìp 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 CAPO, JULIO Street Address (P.O. Box Number is Not Acceptable) 1260 NW 72 AVE MIAMI FL 33126 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DT TITLE nneDefete ☐ Change ☐ Addition CAPO, JULIO C. NAME NAME U00000298835 STREET ADDRESS 1260 NW 72 AVE. STREET ADDRESS 04/11/05-80083-023 150.00 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition CAPO, PEDRO MAME NAME 1260 NW 72 AVE. STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL DITY-ST-7/P IITLE DP Delete TITLE [] Change Addition NAME CAPO, LUIS NAME STREET ADDRESS 1260 NW 72 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-SI-ZIP VĎ Delete ☐ Change ☐ Addition CAPO, CARLOS NAME NAM 1260 NW 72 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all states like empowered.

FILED