2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2007 08:00 AM DOCUMENT # M63174 **Secretary of State** TAMIAMI LAKES PLAZA, INC. Principal Place of Business Malling Address 2150 CORAL WAY 2150 CORAL WAY 6TH FLOOR 6TH FLOOR **MIAMI, FL 33145** MIAMI, FL 33145 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0023805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL DEVELOPMENT & INVESTMENT CORP. DO NOT WRITE 2150 CORAL WAY 6 FLOOR MIAMI, FL 33145 IN THIS SPACE 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 Synthum, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **GUERRERO, ELIDES** NAME 2150 CORAL WAY, - 6TH FLOOR STREET ADDRESS CITY-ST-ZP MIAMI, FL TITI F PDS ARRAIZ, JUAN T. U00000611507 2150 CORAL WAY - 6TH FLOOR STREET ADDRESS 02/02/07-80065-017 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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 supplemental true and the supplemental true and supplem

SIGNATURE:

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

USE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/25/07 305-858-5620

FILED