2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM DOCUMENT # M83075 **Secretary of State** 1. Entity Name PRUDENCIA INVESTMENTS INC. Mailing Address Principal Place of Business 2200 NW 102ND AVE ATE #3 MIAMI FL 33172-2225 2200 NW 102ND AVE ATE #3 MIAMI FL 33172-2225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0053154 Not Applicable Zip Country 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 ALVAREZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 2200 NW 102ND AVE STE #3 MIAMI FL 33172-2225 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstailing) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Deiete TITLE ☐ Change Addition ALVAREZ, MANUEL NAME NAME 8525 SW 54TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP SD Ü00000342886 □ Change □ Chang Change Addition Delete TITLE TITLE NAME ALVAREZ, BARBARA NAME STREET ADDRESS 13950 S.W. 16TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-S1-ZIP ☐ Defete TITLE Change Addition 🔲 ALVAREZ SR, MANUEL NAME NAME STREET ADURESS STREFT ADDRESS 13950 SW 16TH TERR City-St-7iP CITY-ST-ZIP MIAMI FL Addition -- 🔲 Delete TITI F Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 31117 TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE Change Adviile. TITLE Delete 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)(f). 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 cath; 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 changed, or on an attachment with an address. At all other like empowered

OFFICER OR DIRECTOR

GNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: 4

MANUEL A. ALVAREZ JR. 04/27/05 (305) 477-2326

Date

Daytime Phone #

FILED