2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P00000002726 **Secretary of State** 1. Enîty Name 270 PROPERTY INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DRIVE 5835 BLUE LAGOON DRIVE SUITE 200 MIAMI FL 33126 SUITE 200 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0971649 Not Applicable Country Ζip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUARTE-VIERA, ANIBAL J Street Address (P.O. Box Number is Not Acceptable) 5835 BLUE LAGOON DRIVE SUITE 200 MIAMI FL 33126 Zip Code 8. The above named entity submitts 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 little if applicable DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change [Addition DILLE Delete TITLE NAME DUARTE-VIERA, ANIBAL J NAME STREET ADDRESS STREET ADDRESS 5835 BLUE LAGOON DRIVE, #200 CITY-ST-ZIP MIAMI FL 33126 CHY-ST-ZIP 00000024045 | Change | Addition 02/24/05-80003-021 150.00 MILE ☐ Delete BRADLEY, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 5835 BLUE LAGOON DRIVE, #200 MIAMI FL 33126 CUTY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE STREET ADDRESS STREET ADDRESS CHY-SI- AP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MLE NAME STREET ADDRESS STREET ADDRESS CLEY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - 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 required of the corporation or the required 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #