2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2006 8:00 am Secretary of State **DOCUMENT # P00000012544** 04-04-2006 90044 023 ***150.00 1. Entity Name QUINTA SAN VALENTIN, INC. Principal Place of Business Mailing Address 10511 NORTH KENDALL DR 10511 NORTH KENDALL DR C-201 C-201 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 52-2214547 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KONDLA, RICHARD 10511 NORTH KENDALL DR C-201 MIAMI, FL 33176 8. The above named entity submits this s purpose of changing its registered office or registered I am fai the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered age egistered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME KONDLA, RICHARD NAME 10511 NORTH KENDALL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS -CiTY-ST-ZIP CITY-ST-7IP ☐ Change 1m F Defete me 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-7IP ☐ Delete Change ☐ Addition TITI F TITI F 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 my address, with all other like empowered.

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

FILED

Date

Daytime Phone 4