2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P00000040738** 1. Entity Name LARÔYE PROPERTIES, INC. Principal Place of Business Mailing Address 4271 SW 75 AVENUE 4271 SW 75 AVENUE MIAMI, FL 33155 MIAMI, FL 33155 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1023646 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MARTHA MILIAN DO NOT WRITE 4271 SW 75 AVENUE MIAMI, FL 33155 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

Applied For

Not Applicable

the obligations of registered agent.				
SIGNATURE_ Signature, typed or printed name of registered agent an	d title if applicable, (NOTE: Registered	d Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.0	9. Election Campaign Finan Trust Fund Contribution.	scing \$5.00 May Be Added to Fees	U00000150943 05/04/04-80026-015 150.00	
10. OFFICERS AND E	IRECTORS	I	<u></u>	
TITLE PD NAME GONZALEZ, NELSON ALBERTO STREET ADDRESS 4271 SW 75 AVENUE CITY-ST-ZIP MIAMI, FL 33155				· ···.
TITLE STD NAME GONZALEZ, MARTHA MILIAN STREFT ADDRESS 4271 SW 75 AVENUE CITY-ST-ZIP MIAMI, FL 33155			······································	
TITLE VD NAME GONZALEZ, YVETTE STREET ADDRESS 4271 SW 75 AVENUE CITY-ST-ZIP MIAMI, FL 33155		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	!	IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			7	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1969 Florida Statutes I further cartifu 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 eath; 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 other like empowered.

SIGNATURE:

Daytime Phone #