2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P00000065753 **Secretary of State** 1. Entity Name LOS PINOS PROPERTIES, INC. Principal Place of Business Mailing Address 3225 AVIATION AVE. 3225 AVIATION AVE. STE, 601 STE. 601 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1028466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANASTER, JOSHUA D ESQ. DO NOT WRITE 1428 BRICKELL AVE., 8TH FLOOR MIAMI, FL 33131 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registe-od Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS М TITLE MANASTER, JOSHUA D NAME 1428 BRICKELL AVE., 8TH FLOOR STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 - Un0000182651 01/19/05-80036-008 150.00 TITLE NAME CISNENOS, GERARDO STREET ADDRESS 361 LOS GINOS PL. CITY-ST ZIP CORAL GABLES, FL 33143 TITLE NALIE STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP BILE NAME STREET ADDRESS 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 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 addiess, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED