## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P00000070858** 1. Entity Name DS REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2600 SW 3RD AVE 730 2600 SW 3RD AVE 730 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt #, etc 03162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1029955 Not Applicable Ζıp 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 GUZUAN, MARIO Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CENTER 9130 S. DADELAND BLVD., SUITE 150 NORTH MIAMI, FL 33156 City Z<sub>1</sub>ρ Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE ☐ Delete TITLE Addition 000000155758 BARBAGALLO, MIGUEL NAME NAME STREET ADDRESS 2600 SW BLVD. AVE. SUITE 730 STREET ADDRESS 05/05/04-80050-005 150.00 CHTY-ST-ZIP MIAMI, FL 33129 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SIDERO, DANIE NAME STREET ADDRESS CORDOBA 1255 8TH FLOOR STREET ADDRESS City-St-ZIP BUENOS AIRES, ARGENTINA, CITY-ST-ZIP ☐ Delete Title TITLE ☐ Change Addition RIZZUTI, CARLOS P NAME STREET ADDRESS CORDOBA 1255 8TH FLOOR STREET ADDRESS CITY ST ZIP BUENOS AIRES, ARGENTINA, CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information ort 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 empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the infoir indicated on this report or si of the corporation or the rece changed, or on an attachme s, with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**