## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 15, 2005 8:00 am Secretary of State

| DOCUMENT # P00000077254  1. Entity Name L'EXITOSO, INC.   |  |   |  |                                 |   |   | . 04-15-2005 90   | 0074 026                                 | ***150.0                                     | 00   |
|---|--|---|--|---------------------------------|---|---|---|--|--|--|
| Principal Plac<br>7000 ISLANI<br>UNIT 2408<br>AVENTURA, I   | D BLVD.  | S   | Mailing Address 7000 ISLAND BLVD. UNIT 2408 AVENTURA, FL 33160   |                                 |   | <br>  | ABIN BBIN BBIN BBIK 8810  | I <b>Fa</b> ir I <b>i</b> II II II II I  | 1    1   1   1   1   1   1   1   1   1       | HTRI II ITTI                               |
| 2. Principal P  | ***  | ness  | 3. Mailing Address   |                                 |   |   |   |  |  |  |
| Suite, Apt. #, etc.   |  |   | Suite, Apt. #, etc.  |                                 |   | 03282005  | Chg-P   | CR2E03                                   | 4 (10/03)                                    | atad Fac                                   |
| City & State  |  |   | City & State   |                                 |   | 4. FEI Numbe<br>NOT AP                                      | PLICABLE  |  | No   | plied For<br>at Applicable                 |
| Zip<br>   | ·  | Country   | Zip  | Coun                            | try   |   | of Status Desired   |  | 8.75 Add<br>ee Require                       |  |
| 6. Name and Address of Current Registered Agent   |  |   |  |                                 | 7. Name and Address of New Registered Agent Name                |   |   |  |  |  |
| SAMRA, MANY<br>7000 ISLAND BLVD.<br>UNIT 2408<br>AVENTURA, FL 33160   |  |   |  |                                 | Street Address (P.O. Box Number is Not Acceptable)              |   |   |  |  |  |
|   |  |   |  |                                 |   |   |   |  |  |  |
|   |  |   |  |                                 | City  |   |   | FL                                       | Zip 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   | for printed name of registered agent a  | d Agent algnatura required   | when reinstating)               |   | DATE  |   |  |  |  |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.   |  |   |  |                                 |   | .00 May Be<br>led to Fees                                   | •   | Çi+ aji<br>-                             | ,  |  |
| 10.   | ,  | OFFICERS AND I  |  | 11.                             |   | ADDITIONS/  | CHANGES TO OFFI   |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | ı  | MANY<br>AND BLVD., UNIT 2408<br>RA, FL 33160  | □ Defeta   |                                 |   |   |   |  | ☐ Change                                     | ☐ Addition                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   | ☐ Delete   |                                 |   |   |   |  | Change                                       | ☐ Addition                                 |
| TITLE NAME  |  |   | ☐ Delete   | LITI<br>Man-                    |   |   |   |  | ☐ Change                                     | Addition                                   |
| STREET ADDRESS<br>CITY-ST-ZIP   |  | •   |  |                                 | ET ADDRESS<br>- ST-ZIP  |   |   |  |  |  |
| TITLE + NAME STREET ADDRESS CITY-ST-ZIP   |  |   | ☐ Delete   |                                 |   |   |   |  | Change                                       | ☐ Addition                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   | ☐ Delete   |                                 |   |   |   |  | Change                                       | Addition                                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   | ☐ Delete   | CITY                            | EET ADDRESS<br>- ST-ZIP   |   |   |  | Change                                       | ☐ Addition                                 |
| 12. I hereby indicated of the corchanged  | certify that the certify that the certify that the certific transfer that the certific that the certif | ne information supplied with<br>ort or supplemental report is<br>the receiver or trustee empo<br>achment with an addless of | this filing does not qualify for<br>true and accurate and that n<br>wered to execute this report<br>with all other like empowered. | the exe<br>ny signa<br>as requi | mption stated in Se<br>ture shall have the<br>red by Chapter 60 | ection 119.07(3)(<br>same legal effec<br>7, Florida Statute | i), Florida Statutes. I<br>it as if made under o<br>s; and that my name | further certinath; that I are appears in | fy that the in<br>m an officer<br>Block 10 o | nformation<br>or director<br>r Block 11 if |