

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90115 035 ***150.00

DOCUMENT # P00000080013 1. Entity Name CTCOP MIAMI INC.					
Principal Place of Business 1390 BRICKELL AVE STE. 200 MIAMI, FL 33131			Mailing Address 1390 BRICKELL AVE STE. 200 MIAMI, FL 33131		
2. Principal Place of Business 1114 South Douglas Rd.		3. Mailing Address 1114 South Douglas Rd.			
Suite, Apt. #, etc. 6		Suite, Apt. #, etc. 6			
City & State Coral Gables, FL		City & State Coral Gables, FL		4. FEI Number 65-1033876	
Zip 33134		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AGRAMUNT, LUIS 1390 BRICKELL AVE. STE. 200 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Agramunt, Luis Street Address (P.O. Box Number is Not Acceptable) 1114 S. Douglas Rd. Suite 6 City Coral Gables, FL Zip Code 33134	
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 <u>Luis Agramunt.</u> DATE 04/18/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, SERGIO MARRERO 1390 BRICKELL AVE., STE. 200 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition			
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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 address with all other like empowered.					
SIGNATURE: <u>SERGIO MARRERO (ADD)</u> DATE 04/28/05 (305) 668-3077 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					