2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P00000084583** PUIG PROPERTIES, INC. Principal Place of Business Mailing Address 21345 SW 244TH STREET 21345 SW 244TH STREET HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PUIG, ODALYS DO NOT WRITE 21345 SW 244TH STREET HOMESTEAD, FL 33031 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent alignature required when remataring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 U0000032**749**5 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALAF PUIG, ODALYS 21345 SW 244TH STREET STREET ADORESS HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-ZIP TITLE IN THIS SPACE MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP HALE STREET ADDRESS CITY-ST-ZIP 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

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