2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P00000085070 1. Entity Name 03-15-2005 90031 044 ***150.00 OLD CUTLER VILLAGE, INC. Mailing Address Principal Place of Business 11405 SW 32 ST 11405 SW 32 ST **MIAMI FL 33165 MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address 9734 S.W. 9734 S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1043177 Miami Not Applicable Miam: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33157-6987 U.S.A Fee Required U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASADRE, DAVID 11405 SW 32 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PTD TITLE ☐ Change ☐ Addition Delete BASADRE, DAVID NAME NAME 11405 SW 32 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP SDD Change ☐ Addition ☐ Delete BASADRE, LILLIAN M NAME NAME STREET ADDRESS 11405 SW 32 ST STREET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-ZIP - TITLE ☐ Delete TITLE Change Addition FERNANDEZ, CARMEN M NAME NAME STREET ADDRESS STREET ADDRESS 16020 SW 89 AVE RD CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERNANDEZ, SERGIO J NAME 16020 SW 89 AVE RD STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED