2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90283 037 ***158.75 DOCUMENT # P00000114849 1. Entity Name MURANO TWO, INC. Principal Place of Business Mailing Address 2828 CORAL WAY, PENTHOUSE SUITE 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1062576 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Ж Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, ANGEL A Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PENTHOUSE SUITE MIAMI, FL 33145 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT ☐ Delete TITLE Change Addition PEREZ, JORGE M NAME NAME 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE Delete ☐ Change THUE ☐ Addition NAME ROCHA, ROBERTO S NAME 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP vs TITLE Delete TITLE ☐ Change Addition NAME HERNANDEZ, ANGEL A NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 TITLE ☐ Delete TITLE Addition ALLEN, MATTHEW NAME NAME 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP VP TITLE TITLE ☐ Delete ☐ Channe ☐ Addition BRONSON, JOYCE NAME NAME STREET ADDRESS 2828 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 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. ANGEL HERNANDEZ

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

C!TY-ST-ZIP

FILED

☐ Change

☐ Addition