2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 18, 2005 08:00 AM DOCUMENT # P01000011152 1. Entity Name **Secretary of State** MIAMI 58 CORPORATION Mailing Address Principal Place of Business C/O G. FRANK QUESADA, ESQ. 1313 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES FL 33134 C/O G. FRANK QUESADA, ESQ. 1313 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 65-1076492 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUESADA, G. FRANK ESQ. Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES FL 33134 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 Signeture, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature regulated 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. Addition Change PD 🗌 Delete TITLE TITLE JEULLE, TERESA NAME NAME U00000268424 1313 PONCE DE LEON BLVD STE 200 STREET ADDRESS STREET ADDRESS 03/18/05-80043-003 150.00 CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Change Addition SD Delete THE TOTE JEULLE, SUSAN NAME STREET ADDRESS STREET ADDRESS 1313 PONCE DE LEON BLVD STE 200 CORAL GABLES FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete Ditt TITLE NAME NAME JEULLE, JOSE A STREET ADDRESS STREET ADDRESS 1313 PONCE DE LEON BLVD STE 200 CUTY-ST-7IP CHY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS Cuty-St-7iP CITY-ST-ZIP Delete mu£ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Change Addition TITLE Detete Frīt E 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)(1), 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.

Date

Davime Phone #