2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2005 08:00 AN DOCUMENT # P01000041685 **Secretary of State** 1. Entity Name THE PLACE, AT THE COLONNADE, INC. Principal Place of Business Mailing Address 2333 PONCE DE LEON 2333 PONCE DE LEON CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-1103237 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIAS, TERESITA Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON CORAL GABLES FL 33134 Zip Code 38. 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 little if applicable (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Titly 6 JIII Delete Change Addition NAME ELIAS, TERESITA NAME 0000006233638 04/11/05-80073-025 150.00 2333 PONCE DE LEON STREET ADDRESS STREET ADDRESS City St-7iP CORAL GABLES FL 33134 CiTY-ST-ZIP TITLE □ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHIY-SI-ZIP TITLE ☐ Delete Hite Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIN CITY-ST-ZiP THE ☐ Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

4-7-2005 Date