2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2007 8:00 am DOCUMENT # P01000044066 **Secretary of State** 1. Entity Namo 03-12-2007 90089 037 ***150.00 BY OWNER GROUP INC. Principal Place of Business Mailing Address 275 FONTAINEBLEAU BLVD. 275 FONTAINEBLEAU BLVD. STE 160 STE 160 MIAMI FL 33172 **MIAMI FL 33172** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1099502 Not Applicable Zip Country Zip 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 LABRADOR, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 275 FONTAINEBLEAU BLVD. SUITE 160 **MIAMI FL 33172** 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. 03-01-07 SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2007 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. Ш Change Addition X Delete 1011 LABRADOR, OSVALDO NAMI NAME LABRADOR, OSVALDO 275 FONTAINEBLEAU BLVD. SUITE 160 STREET ADDRESS STREET ADDRESS 275 FONTAINEBLEAU BLVD. # 160 **MIAMI FL 33172** CITY ST-7IP CITY ST ZIP MIAMI, FLORIDA. ##XK6 33172 SDD X Delete 1000 1000 ☐ Change X Addition LABRADOR, VIRGINIA NAME NAM LABRADOR, JAVIER O. 275 FONTAINEBLEAU BLVD. SUITE 160 STREET ADORESS STREET ADDRESS 275 FONTAINEBLEAU BLVD. # 160 MIAMI, FLORIDA. ## 160 33172 **MIAMI FL 33172** CITY ST-7IP CHY ST ZIP RHE ☐ Delete ma Change ■ Addition NAME LABRADOR, VIRGINIA STREET ADDRESS STREET ADDRESS 275 FONTAINEBLEAU BLVD. # 160 CHY-SI-ZIP CITY ST 7IP MIAMI, FLORIDA. 33172 Change THE ☐ Delete Addition TIFLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY ST 7IP ☐ Delete Change Addition NAM! STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-ST 7IP Delete IIII£ ☐ Change Addition 1010 NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empeyored 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

03-01-07 (305) 554-8000

Date

Daytime Phone #