2004 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED

305.445.6600

4-1-04

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P01000076256 04-08-2004 90001 005 ***150.00 LA PAMPA BEACH, INC. Principal Place of Business Mailing Address C/O LEONARDO D. GRAVIER C/O LEONARDO D. GRAVIER with the state of the same 201 ALHAMBRA CIRCLE, SUITE 901 201 ALHAMBRA CIRCLE, SUITE 901 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 65-1126884 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 Name RODRIGUEZ, JOSE A ESQ. 150 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1270** CORAL GABLES, FL 33134 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition GARFUNKEL, RAFAEL AUGUSTO NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 800 STREET ADDRESS CITY - ST- ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MORENO, MARIA ROBERTA NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 800 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition GARFUNKEL, RAFAEL A NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE SUITE 1270 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME MORENO, MARIA ROBERTA NAME STREET ADDRESS 150 ALHAMBRA CIRCLE STE 1270 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP BITY-ST-ZIP TITLE TIPLE ☐ Change Delete ■ Addition 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 quality 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 his 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 an accurate.