2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 06, 2005 08:00 AM **DOCUMENT # P01000077546 Secretary of State** PALM AVENUE PLAZA, INC. Principal Place of Business Mailing Address 9360 SUNSET DR #2901 9360 SUNSET DR #2901 MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1128123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, AUGUSTO J DO NOT WRITE 9360 SUNSET DR #2901 MIAMI, FL 33173 IN THIS SPACE 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. (NOTE, Registered Agent signature required when mustaffing) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000172875 01/06/05-80014-022 150.00 GIL, AUGUSTO J NAME 9360 SUNSET DR #2901 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE GIL, JULIA NAME STREET ADDRESS 9360 SUNSET DR #2901 CITY-ST-ZIP MIAMI, FL 33173 TITLE GIL, ALEJANDRO NAME 9360 SUNSET DR #2901 STREET ADDRESS DO NOT WRITE MIAMI, FL 33173 COY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO