## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 14, 2005 8:00 am Secretary of State DOCUMENT # P01000086123 1. Entity Name 04-14-2005 90116 044 \*\*\*150.00 ESTATUS DISCOS, INC. Principal Place of Business Mailing Address 2301 COLLINS AVE, SUITE A435 2301 COLLINS AVE, SUITE A435 20033698 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 5600 Collins 5600 Collins Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 Chg-P CR2E034 (10/03) # 6Y 4. FEI Number City & State City & State Applied For MIAMI BEACH MiÁmi. BEACH 65-1135387 Not Applicable 33140 Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ U.S.A. U.S.A. Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE SAENZ, CPA, P.A. Street Address (P.O. Box Number is Not Acceptable) 45 S.W. 24TH ROAD MIAMI, FL 33129 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition CACERES, ANDRES NAME NAME 5600 COLLINS AVE, #GY 2301 COLLINS AVE, SUITE A435 STREET ADORESS STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAM: BEACH, FL 33140 Change Delete TITLE ■ Addition CACERES, LUCIANA NAME NAME COLLINS AVE #GY 5600 2301 COLLINS AVE, SUITE A435 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 Delete TITLE Change TITLE ☐ Addition MANZELLI, JULIAN P SEC NAME STREET ADDRESS 4011 NORTH MERIDIAN AV #28 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL-33140-CITY-ST-ZIP. TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITI F TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 when address, with all other like empowered.

AND DES

SIGNATURE:

**FILED**