2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P01000101848** 05-02-2005 90390 018 ***150.00 1. Entity Name FRESNO 1600, INC. Principal Place of Business Mailing Address 14014001 1701 SW 2ND AVE 1701 SW 2ND AVE MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address 24 00 1600 1600 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIDM 11211 65-1145378 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired USA USA 🎋 33129 33/24 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIA60 VANGGAS REINA, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 1701 SW 2ND AVE MIAMI, FL 33129 1600 SW 2 AVE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P.D. SANTIA60 PD TITLE Detete TITLE VANEBAS MOTTA REINA, GUILLERMO HAME NAME 1701 SW 2ND AVE STREET ADDRESS STREET ADDRESS 1600 SW 2 AVD CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP MIAMI Fl. 33179 VPD TITLE Delete TITLE ☐ Change ☐ Addition REINA, NANCY NAME NAME 1701 SW 2ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY-\$1-7IP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 emprowered 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

04/25/05