2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000108840 01-10-2005 90049 020 ***158.75 1. Entity Name AMERICANO REALTY CORP. Principal Place of Business Mailing Address SUMMITOR 7330 WEST 20TH AVE. 7330 WEST 20TH AVE. HIALEAH, FL 33016-1835 HIALEAH, FL 33016-1835 2. Principal Place of Business 3. Mailing Address 14160 N.W. 77 CT 14160 N W 77 P.A. Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P MIAMI CAKES PH-32 City & State City & State 4. FEI Number Applied For Florida 65-1152038 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3301C US A USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RINEHART, WAYNE 14160 NW77 CY. PH-32 MIAMI LAKES, 67. 33016 Street Address (P.O. Box Number is Not Acceptable) 7330 WEST 20TH AVE. HIALEAH: FL 33010-1895 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 algnature 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. PTD Chance ☐ Addition TITI F ☐ Delete ПΠЕ RINEHART, WAYNE NAME 14160 NW 77CX, PH 32 STREET ADDRESS 7330 WEST 20TH AVE. STREET ADDRESS HIALEAH_EL_330161835 MIAMI LAKPS, 67. 33016 CITY-ST-ZIP CITY-ST-ZIP VSD Change TITLE ☐ Delete TITLE ☐ Addition 14160 NW77 CX, PH32 COSTA, REINALDO NAME NAME 7330 WEST 20TH AVE. STREET ADDRESS STREET ADDRESS MIAMI LAKS, 65.33011 HIAI FAH. EL. 320161836 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 10, 2005 8:00 am