2006 FOR PROFIT CORPORATION

Jan 23, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #P01000112684** 01-23-2006 90046 003 ***150 00 1. Entity Name **BISCAYNE & 18 PLAZA CORP.** Principal Place of Business Mailing Address 60005048 615 NE 22 STREET **615 NE 22 STREET APT 101** APT 101 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 275 N.E 185+RSE+ Suite, Apt. #, etc. 3. Mailing Address 275 N.E 18 STREET Suite, Apt. #, etc. 01092006 CR2E034 (11/05) CV# 101 City & State 4. FEI Number Applied For City & State MIAMI FLORIDA FLOREDA MIAMI 65-1157631 Not Applicable Zip 3313と Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33.13.7. 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLOS FERREIRA DE MELO, CARLOS F Street Address (P.O. Box Number is Not Acceptable) **615 NE 22 STREET** APT 101 275 N.B. 18 Street MIAMI, FL 33137 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 age/1. CARLOS FERREIRA de MELO SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÉ IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Dolete TITLE TITLE ■ Addition DE MELO, CARLOS F NAME 615 NE 22 STREET APT #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE MELO, MARTIN F NAME NAME 615 NE 22 STREET APT#101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME 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 exemptions contained in Chapter 119, 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED