2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P01000113600 02-28-2005 90233 019 ***150.00 1. Entity Name 2760 PADDOCK CORPORATION Principal Place of Business Mailing Address 2800 WESTON ROAD 2800 WESTON ROAD SUITE 103 SUITE 104 50020532 WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 90-0017003 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, IGNACIO A Street Address (P.O. Box Number is Not Acceptable) 2800 WESTON ROAD **SUITE 103** FT. LAUDERDALE, FL: 33331 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 773 3 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE NAME MARTINEZ, IGNACIO NAME STREET ADDRESS 2800 WESTON ROAD SUITE 103 STREET ADDRESS WESTON, FL 33331 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME EPELBOIM, NOEL NAME 2800 WESTON ROAD SUITE 103 STREET ADDRESS STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Chance ☐ 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE __ Delete Court ☐ Change ☐ Addition

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 prevecute 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 the like empowered.

STREET ADDRESS CITY-ST-ZIP ...

NAME

JUROU CHU LIT

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED