2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000036693 R. LÓLI PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1348 WASHINGTON AVE #203 1348 WASHINGTON AVE #203 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0446706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SHERMAN, THOMAS G ESQ DO NOT WRITE 218 ALMERIA AVE CORAL GABLES, FL 33134 IN THIS SPACE . 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 algorithms required when minutaling) S. 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 OFFICERS AND DIRECTORS 10. HILE NAME HERNANDEZ, ROSANA STREET ADDRESS 340 SW 9 AVE HALLANDALE, FL 33008 CITY-ST-ZIP V8 ##**############** TITLE. HERNANDEZ, RAUL NAME 05/13/05-80013-008-150.00 STREET ADDRESS 340 SW 9 AV. CITY-ST-ZIP HALLANDALE, FL 33009 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME 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). Portida 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 outh; 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.

954 418 99,

FILED