## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

VM ALVAGO

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000050998 1. Entity Name REITS OVERSEAS CORPORATION Principal Place of Business Mailing Address 8277 SW 128TH ST. 8277 SW 128TH ST. MIAMI, FL 33156 MIAMI, FL 33156 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ar en aegykaren egarrakeg jiji epigi gilijaki ALVARO, VICTOR M DO NOT WRITE 8277 SW 128TH ST. MIAMI, FL 33156 IN THIS SPACE 3. 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, 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, 2004 Fee will be \$550.00 \$5.00 May Be U000000031351 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE ALVARO, VICTOR M NAME STREET ADDRESS 8277 SW 128TH ST. CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP Salata Selata kendaran banyakan beraikan dalam beraikan beraikan beraikan beraikan beraikan beraikan beraikan b TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP the served access of a conjunction of a least grad-Der der er Heimere wegen plei betreen militer were je regegene in de andere TITILE. NAME STREET ADDRESS CITY-ST-ZIP 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 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

305-971-8387