2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 8:00 am Secretary of State DOCUMENT # P02000051990 1. Entity Name 1. Entity Name 777 REAL ESTATE, INC. 03-23-2005 90045 016 ***150.00 Principal Place of Business Mailing Address 777 N.W. 103 STREET 777 N.W. 103 STREET MIAMI. FL 33150 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 03-0457062 Not Applicable Zio Country ·Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIL, TOMAS Street Address (P.O. Box Number is Not Acceptable) 777 N.W. 103 STREET MIAMI, FL 33150 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 signature required when remstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete TITLE TITLE ☐ Addition ☐ Change MAME GIL, TOMAS NAME 777 N.W. 103 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP TITLE D ☐ Addition TITLE ☐ Change NAME CATA, JOSE NAME STREET ADDRESS 777 N.W. 103 STREET STREET ADDRESS CITY-ST-70 MIAMI, FL 33150 CITY-SI-7IP MLE Ociete TIELE ☐ Change ☐ Addition NAME SUAREZ, PABLO NAME STREET ADDRESS 777 N.W. 103 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZP TITO E ☐ Delete TITLE ☐ Change ☐ Addition SUAREZ, TONY NAME NAME STREET ADDRESS 777 N.W. 103 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is trife 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 trusteeler powered 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 attackment withing addiress, with all other like empowered. SIGNATURE:

FILED